

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055	Company Number	2904587			
	Company Name in full	Network Rail Infrastructure Limited			

		Day Month Y	ear	
Date of termination of appointment		2 8 1 0 2 0	0 3	
as director		as s		emark the appropriate box. If terminating tment as a director and secretary mark both
NAM	1E *Style / Title	Mr	*Honou	rs etc
Please insert	Forename(s)	Nigel Richard		
details as previously notified to	Surname	Dewick		
Companies House.		Day Month Y	ear	
	†Date of birth		<u> </u>	

*	Vo	luntary	¢	letai	ls
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A serving director, secretary etc must sign the form below.

Signed

Lindsay Crawford

40 Melton Street

Network Rail

London

NW1 2EE

Assistant Secretary

Date

(** serving director / secretary /-administrator-/ administrative receiver /-receiver manager /-receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE 30/10/03

When you have completed and signed the form please send it to e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.
** Delete as appropriate.