

288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

2938993

Company Name in full

LTS RAIL LIMITED

## Resignation form

Date of resignation

Day		Month		Year			
3	1	1	2	1	9	9	9

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROBERT FRANKLIN

Surname

SMYTH

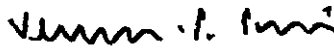
† Date of Birth

Day		Month		Year			
2	3	0	7	1	9	5	7

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed



Date

14.01.2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

JEREMY SIMON

PRISM RAIL PLC

32 LUDGATE HILL

LONDON EC4M 7DR

Tel 020 7213 9650

DX number

DX exchange



COMPANIES HOUSE

Form revised July 1990

0445  
19/01/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**