

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

	Company Number	2938993
	ompany Name in full	LTS RAIL LIMITED
Resignation form	Date of resignation Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s) Surname †Date of Birth ation is other than tion, please state reason	CHRISTOPHER HENRY KINCHIN-SMITH Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 8/2/96 (by a serving director/secretary / administrator/administrative receiver / receiver manager / receiver
telephone numbe a DX number a	name, address, r and, if available, and Exchange of anies House should any query.	H.J. Bonney, Room 721, B.R. Board, Euston House, 24 Eversholt Street, London NW1 1DZTel 0171-922 6930 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
A10 COMPANI	*AKIW4J0V* 385 ES HOUSE 13/02/96	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

DX 235 Edinburgh

for companies registered in Scotland