

**OYEZ**Please complete in  
typescript, or in  
bold black capitals.**288b****RESIGNATION of Director or Secretary**  
(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number

2938993

Company Name in full

LTS RAIL LIMITED

**\*F288BC10\*****Resignation  
Form**

Date of resignation

Day Month Year

21 07 97

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director  
and secretary mark both boxes.Please insert  
details as previously  
notified to  
Companies House.**NAME**

\*Style/Title

MR

\*Honours etc.

Forename(s)

IAN GEORGE

Surname

Pawney

\* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

05 11 50

If cessation is other than  
resignation, please state reason

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

Signed

Jeremy P. Simon

Date

24.7.97

(by a 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, LTS RAIL PLC

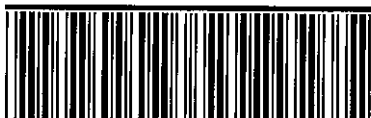
32 WIDGEATE HILL, LONDON

EC4M 7DR

Tel 0171 213 9650

DX number

DX exchange

A27 \*AHM7XOM\* 552  
COMPANIES HOUSE 25/07/97When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

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