



OYEZ

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

293 8993

Company Name in full

LTS RAIL LIMITED



F288BC10

Resignation
Form

Date of resignation

Day Month Year

28 02 1997

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)

DAVID

Surname

WILCOCK

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

29 10 46

If cessation is other than
resignation, please state reason

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

Signed

Jeremy Simon

Date

4.3.97

(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, PRISM RAIL PLC

32 LUDGATE HILL LONDON EC4M 7DR

Tel 0171 213 9650

DX number

DX exchange

When 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

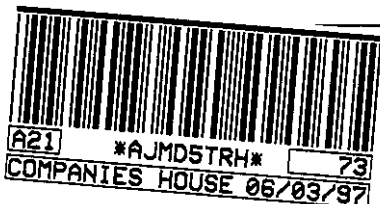
DX 33050 Cardiff

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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