



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

2938993

Company Name in full

LTS RAIL LIMITED



F288BC10

Resignation
Form

Date of resignation

Day Month Year

30 11 1998

Resignation as director



as secretary



Please mark the appropriate box. If registration 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)

RICHARD HENRY

Surname

McCLENN

*Voluntary details.
†Directors only.

†Date of birth

Day Month Year

22 08 63

If cessation is other than
resignation, please state reason

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

Signed

Jeremy Simon

Date

22/12/98

(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

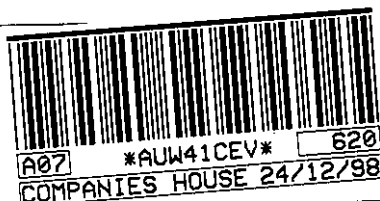
32 LUDGATE HILL LONDON

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, SE16 3QQ

Companies 288b

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