

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 0 0 9 1 9 9 9

Resignation as director ☒ 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) HAMISH BRUCE

Surname NICHOL

† Date of Birth
Day Month Year
2 7 0 4 1 9 4 5

If cessation is other than
resignation, please state reason

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

Signed



Date

12 OCTOBER 1999

* 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 0171 213 9650

DX number

DX exchange

Co:



Form revised July 1998

When you have completed and signed the form please send it to the
registrars 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