

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
CHFP029		of particula	rs (use Form	288c))
Company Number		2938993		
Company Name in full		C2C RAIL LIMITED		
		·		
Date of termination of appointment		Day Month Year 3 0 0 5 2 0 0 3		
	as director	as secretary	Please mark the a appointment as a both boxes.	appropriate box. If terminating director and secretary mark
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Clive Neal		
	Surname	Tilley		
		Day Month Year		
	†Date of Birth	1 0 1 2 1 9 5 5		
		A serving director, secretary e	etc must sign the	form below.
Voluntary details.	Signed	Henry Com	Date	18-6-03
Directors only. *Delete as appropriate	•	(** se) Ing dire or / secretary / admir trat	t X admini X ative X ceiver	Xfecelv¥manXer / rXeiv¥ X
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Ms Angela Lawson		
		National Express Group PLC, 75 Davies Street, London, W1K 5HT.		
		Tel		
		DX number DX exchange		
		When you have completed and	signed the form p	lease send it to the

COMPANIES HOUSE Form revised 1999

23/06/03

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland