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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

COMPANIES HOUSE 20/06/96

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

2938993

Company Name in full XF288BC40*			LTS Rail Limited
Resignation form		e of resignation	Day Month Year 26 05 96 X 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 Ho		Forename(s)	Euan Alexander Robert
	use.	Surname	Cameron Day Month Year
	,	†Date of Birth	04 08 53
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receive
Please give the natelephone number at a DX number and the person Companie		f available, change of	Osborne Clarke 30 Queen Charlotte Street
contact if there	e is any que	y	Bristol Tel 0117 9230220 DX number 7818 DX exchange Bristol
			When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh