



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 **2938993**

Company Name in full **LTS RAIL LIMITED**



\*F288BC10\*

Resignation  
Form

Date of resignation  
Day Month Year  
**24 10 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)

**NICHOLAS JEREMY**

Surname

**WOOD**

\*Voluntary details.  
†Directors only.

†Date of birth  
Day Month Year  
**26 11 1941**

If cessation is other than  
resignation, please state reason

**RETIREMENT**

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

Signed

**Jeremy P. Simon**

Date

**26/10/98**

(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



A19 \*A0JZUAUQ\* 70  
COMPANIES HOUSE 29/10/98

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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