



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2988520

Company Name in full

Bombardier Transportation (Rolling Stock)
UK Ltd

Date of termination of appointment

Day Month Year
2 6 0 7 2 0 0 7

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

Jonathan James

Surname

Hampton

†Date of Birth

Day Month Year
0 6 0 7 1 9 4 9

A serving director, secretary etc must sign the form below

Signed

Date

6/8/07

* 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

Bombardier Transportation, Litchurch Lane,
Derby, DE24 8AD

Tel 01332 266352

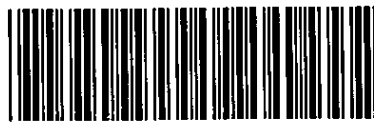
DX number NA

DX exchange

NA

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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



A41

A5082S6B
17/08/2007
COMPANIES HOUSE

303

Form revised 1999

FRIDAY