

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		3001044
		ALSTOM Rail Services Ltd
		Day Month Year
Date of termination of appointment as director		2 1 1 1 2 0 0 8 Please mark the appropriate box if terminating appointment as a director and secretary mark
NA		Ms *Honours etc
Please insert details as previously	Forename(s)	Elisabeth
notified to Companies House	Surname	Hedley Day Month Year
	†Date of Birth	2 7 0 5 1 9 5 7
		A serving director, secretary etc must sign the form below
Voluntary details	Signed	Date 24/11/08
	to give any contact	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		Mr AD Cledwyn-Davies, ALSTOM Ltd, PO Box 70, Newbold Road, Rugby
		Warwickshire CV21 2WR
		Tel DY eventores
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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26/11/2008

COMPANIES HOUSE

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