

Please complete in typescript, or in bold black capitals

## 288b

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

CHWP000					of particu	ııars (ı	use F	orm 288c))	
	Comp	any Number	300104	14					
Co	ompany	Name in full	ALSTO	)M Raıl	Services Ltd				
				,					
			Day	Month	Year				
Date of te	rmination	of appointment	2   1	1   1	2 0 0 8				
		as director	<b>✓</b>		as secretary	aj		k the appropnate box If terminating to as a director and secretary mark	
	NAME	*Style / Title	Mr			*Hono	urs etc		
Please insert details as		Forename(s)	James	Michael					
previously notified to Companies House	Surname			word					
ompanies Hous	C	<sup>†</sup> Date of Birth	Day	Month 0 3	Year 1   9   6   5				

*	Voluntary	details
_	D	

You do not have to give any contact 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 visible to searchers of the a ""

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	00/44/2008	19

COMPANIES HOUSE

in revised 10/03

A serving director secretary etc must sign the form below			_							
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Signed	KQ.	ad a	e	H	×	ם
			$ \mathbf{w}$	_		

(\*\* serving director / secretary - administrator / administrative receiver / receiver manager / receiver)

Ir AD Cledwyn-Davies, ALSTOM Ltd, PO Box 70, Newbold Road, Rugby							
Warwickshire CV21	2WR						
	Tel						
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 DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate