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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3001044

Company Name in full

RAILCARE LIMITED

Date of termination of appointment

Day Month Year

23 05 2001

as director

x

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)

ALLAN KEPPIE

Surname

SMITH

Day Month Year

†Date of Birth

18 05 1932

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

Signed

Date

23.05.01

* Voluntary details.

† Directors only.

**Please 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.

Martineau Johnson
St. Philips House
St. Philips Place
Birmingham B3 2PP

Tel 0121 200 3300

DX number 721090

DX exchange BIRMINGHAM 50

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



A11
COMPANIES HOUSE

0990
14/06/01