

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3006570

Company Name in full

ANGLIA RAILWAYS TRAIN SERVICES LIMITED



* F 2 8 8 B D 9 0 *

Resignation form

Date of resignation

Day Month Year

03 12 99

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is 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)

~~David~~ DEREK *Mus*

Surname

Potts

†Date of Birth

Day Month Year

20 10 58

If cessation is other than
resignation, please state reason

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

Signed

M. Steinhoff

Date

22 Dec/99

*Voluntary details.

†Directors only.

(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.

GOODMAN DERRICK SOLICITORS, 90 FETTER LANE, LONDON,

EC4A 1PT. Ref PJDL

Tel 0171 404 0606

DX number 122

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF4 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



A38
COMPANIES HOUSE

0504
08/01/00

Form revised March 1995