

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

3006570

Company Name in full

Anglia Railways Train Services Limited

Date of termination of appointment

Day	Month	Year
3	1	2 0 0 4

as director

as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Marie

Surname

Smith

†Date of birth

Day	Month	Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

M Steinhoff

Date

14 JAN/05

(** 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

Group Company Secretary
FirstGroup plc
395 King Street
Aberdeen
AB24 5RP
London W2 1FG
Tel: 01224 650100



A45
COMPANIES HOUSE
0645
21/01/05

When you have completed and signed the form please send it to
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**