Please complete in typescript, or in bold black capitals. CHFP020

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

Company Number		03006570				
Company Name in full		Anglia Railways Train Services Limited				
		Day Month	Year	\neg		
Date of termination of appointment as director		0 1 0 4	2 0 0 4	1		
		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	BA(Oxon) FO	IT, FRSA
Please insert details as previously notified to Companies House.	Forename(s)	John Russell				
	Surname	Ellis				
	†Date of Birth	Day Month 2 1 0 5	<u> </u>	8		
	·					
* Makana adataka	Signed	////	ctor, secretary		the form below.	
* Voluntary details. † Directors only. ** Delete as appropriate.		(**a- dispete r / secre	0000	administrative receiv	er/ receiver manager	/ receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Goodman Derrick				
		90 Fetter Lane				

COMPANIES HOUSE Form revised 1999 288b

Release 1.06

contact if there is any query.

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London EC4A 1PT

Registrar of Companies at:

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06/04/04

Tel 020 7404 0606

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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DX 33050 Cardiff

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