

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED
Date of term	nination of appointment	Day Month Year 1 6 0 1 2 0 0 4 Please mark the appropriate box. If terminating
	as director	as secretary appointment as a director and secretary mark both boxes.
N/	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Richard John
	Surname	Morris
	†Date of Birth	Day Month Year 1 8 0 7 1 9 4 8
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	Jenny Com Date 25/2/04
*Delete as appropriate		(** seiting direitor / secretary / adminitratot/ adminitrative ticelvertreceivit manitier / ritelivet
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		Ms Angela Lawson
		National Express Group PLC, 75 Davies Street, London, W1K 5HT.
		Tel
<u> </u>	7	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

A48 COMPANIES HOUSE