

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))

CHFP016

Company Number	3007944
Company Name in full	West Anglia Great Northern Railway Limited

Resignation form

	Day	Month	Year
Date of resignation	3	0	0 9 1 9 9 9

Resignation as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
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NAME	*Style / Title	MR	*Honours etc	
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Please insert
details as
previously
notified to
Companies House.

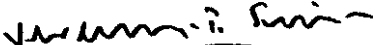
Forename(s)	HAMISH BRUCE
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Surname	NICHOL
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	Day	Month	Year
† Date of Birth	2	7	0 4 1 9 4 5

If cessation is other than resignation, please state reason	
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A serving director, secretary etc must sign the form below.

Signed		Date	12 OCTOBER 1999
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* Voluntary details.
† Directors only.
** 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.

JEREMY SIMON, PRISM RAIL PLC	
32 LUDGATE HILL, LONDON	
EC4M 7DR	Tel 0171 213 9650
DX number	DX exchange

Co	
Form	A13 *AHGGGKK7* 618 COMPANIES HOUSE 14/10/99

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