

**OYEZ****288b****RESIGNATION of 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.Company Number **3007944**Company Name in full **WEST ANGLIA GREAT NORTHERN
RAILWAY LIMITED*****F288BC10*****Resignation
Form**Date of resignation
Day Month Year
04 06 1999

Resignation as director



as secretary

Please mark the appropriate box. If registration is as a director and
secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

Forename(s)

DAVID HAROLD

Surname

BURTON*Voluntary details.
†Directors only.†Date of birth
Day Month Year
28 01 1947If cessation is other than
resignation, please state reason

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

Signed

Date

7/6/99(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.**JEREMY SIMON, PRISM RAIL PLC****32 LUDGATE HILL, LONDON****EC4M 7DR**Tel **0171 213 9650**

DX number

DX exchange

**A33 *AHJ08H10* 427
COMPANIES HOUSE 09/06/99**When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

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