

## **RESIGNATION of Director or Secretary** (NOT for appointment (use Form 288a) or

288b

OYEZ			change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Nun	nber	300 7944
	Company Name in	n full	WEST ANGLIA GREAT NORTHERN
		:	RAILWAI LIMITED
*F288BC10*			Day Month Year_
Resignation Form	Date of resign	nation	01 03 1997
	Resignation as di	rector	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style	e/Title	*Honours etc.
	Forena	me(s)	SILES ROBIN
	Sui	rname	FEARNLEY
* Voluntary details. † Directors only.	†Date o	f Birth	Day Month Year
If cessation is other than resignation, please state reason		eason	
			A serving director, secretary etc must sign the form below.
	Sig	gned	02Fe_ ) Date 4.3.97
			(by a serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)
Please give the na			JEREMY SIMM, PRISM RAIL PLL
a DX number and			32 LUDGATE HILL LONDON
the person Comp contact if there is	anies House should any query.		ECHM 752 Tel 0171 213 9650
			DX number DX exchange
A21 *A COMPANIES	JMD0TRC* 68 B HOUSE 06/03/97		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