



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
24 10 1998

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)

NICHOLAS JEREMY

Surname

WOOD

*Voluntary details.
†Directors only.

†Date of birth

Day Month Year
26 11 1941

If cessation is other than
resignation, please state reason

RETIREMENT

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

Signed

Jeremy J. Simon

Date

26/10/98

(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

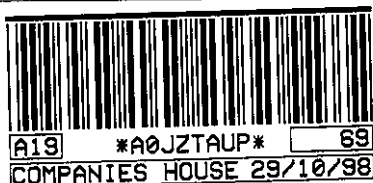
32 LUDGATE HILL, LONDON

EC4M 7DR

Tel **0171 213 9650**

DX number

DX exchange



A19 *A0JZTAUP* 69
COMPANIES HOUSE 29/10/98

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

12.97 T00222

5017327
