

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3007944

Company Name in full WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
0	5	2
0	0	3

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Clive Neal

Surname

Tilley

†Date of Birth

Day	Month	Year
1	0	1
1	2	1
9	5	5

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

Signed

Henry Gann

Date

18-6-03

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~se~~ing dire~~ct~~or / ~~se~~cretary / ~~ad~~min~~is~~trator / ~~ad~~min~~is~~trative ~~re~~ceiver / ~~re~~ceive~~r~~ / ~~ma~~nager / ~~re~~ceive~~r~~ ~~x~~

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.

Ms Angela Lawson

National Express Group PLC, 75 Davies Street, London, W1K 5HT.

Tel

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 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



A50
COMPANIES HOUSE

0077
23/06/03