

**CHFP055** 

## 288b

## Terminating appointment as director or secretary

Please complete in typescript,

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or	in	bold	black	capitals	

**Company Number** 

3007946

Company Name in full | North Western Trains Company Limited

		Day	Month	Yea	r		
Date of termination of appointment			0 5	2   0	0 4		
	as director			e appropriate box. If terminating a director and secretary mark both			
NAME	*Style / Title	Dr				*Honours etc	
Please insert	Forename(s)	Michael James Ross					
details as previously notified to	Surname	Mitchell					
Companies House.		Day	Month	Yea	er		
	†Date of birth	2 2	0 2	1   9	4   8		

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

Signed

Date

21/6/04

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

23/06/04

Marie Smith **Deputy Group Company Secretary** FirstGroup plc Third Floor Macmillan House **Paddington Station** London W2 1FG Tel: 020 7291 0505

When you have completed and signed the form please send it to

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

Delete as appropriate.