

Terminating appointment as 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

CHFP055 Company Number 3007946

Company Name in full North Western Trains Company Limited

Date of termination of appointment

Day		Month		Year			
1	2	1	2	2	0	0	4

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)

Richard William

Surname

Peck

†Date of birth

Day		Month		Year			
2	1	0	9	1	9	5	1

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

[Signature]

Date

16-12-04

(** 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

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**



A11
COMPANIES HOUSE

0200
22/12/04

Form revised 1999