

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

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

CHFP055	Company Number	3007946						
	Company Name in full	North Western Trains Company Limited						

		Day	/	Mon	th_		Yea	ar			
Date of termination of appointment			2 1 0 1 2 3 0 4								
	as director	✓				а	s se	cret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bott boxes.	
NAME	*Style / Title									*Honours etc	
Please insert	Forename(s)	Mark Julian Hopwood									
details as previously notified to	Surname										
Companies House.		Da	Day Month				Year				
	†Date of birth	2	0	0	8	1	9	7	1		

A serving directo cretary etc must sign the form below.

Signed

Date

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

COMPANIES HOUSE

03/02/04

Form revised 1999

Marie Smith **Deputy Group Company Secretary** FirstGroup plc Third Floor Macmillan House **Paddington Station** London W2 1FG

(** serving directors secreta

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

Voluntary details.

[†] Directors only.

Delete as appropriate.