

## 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

3027949

Company Name in full

GB Railways Limited

Date of termination of appointment

Day	Month	Year
1	5	0 7 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)

Surname

GD Secretarial Services Limited

†Date of birth

Day	Month	Year

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

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

Signed

*[Signature]*

Date

1/9/04

(\* 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**



A35  
COMPANIES HOUSE  
0262  
08/09/04