



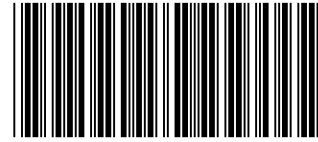
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **SRS RAIL SYSTEM (HOLDINGS) LIMITED**

Company Number: **03046824**



Received for filing in Electronic Format on the: **17/05/2007**

X25OZPM2

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/03/2007**

Name: **JOHN DENIS NORIE ROOKE** *Date of Birth:* **03/07/1933**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**