

# 288b

## 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.

CHFP010

**Company Number**

3046824

**Company Name in full**

SRS RAIL SYSTEM (HOLDINGS) LIMITED

**Date of termination of appointment**

Day		Month		Year			
2	9	0	3	2	0	0	7

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes

**NAME**

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House

**Forename(s)**

JOHN DENIS NORIE

**Surname**

ROOKE

† **Date of Birth**

Day		Month		Year			
0	3	0	7	1	9	3	3

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

**Signed**

*[Signature]*

**Date**

1/5/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

PESTERS, BEACON HOUSE, PYRFORD ROAD, WEST BYFLEET,

SURREY, KT14 6LD

Tel 01932 340492

**DX number**

**DX exchange**

When you have completed and signed the form please send it to the  
registrar of Companies at

**companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

if companies registered in England and Wales

**companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

if companies registered in Scotland

**DX 235 Edinburgh**

