

**RESIGNATION** of Director or Secretary

OYEZ			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete i typescript, or in bold black capitals	Company Na	umber	3114627
	Company Name	in full	TRAIN FINANCE 1 PLC
*F288BC10*			Day Month Year
Resignation Form	Date of resi	gnation	18 12 97
	Resignation as	director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Sty	rle/Title	MR *Honours etc.
notified to Companies House.	Forei	name(s)	GUY
	S	urname	HANDS
• 17.1			Day Month Year
<ul><li>Voluntary details.</li><li>† Directors only.</li></ul>	†Date	of Birth	27 09 59
	If cessation is other than resignation, please state r	eason	
		i	A serving director secretary etc must sign the form below.
	S	igned	Date 23. 12. 97.
			(by a 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			NORTON ROSE, KEMPSON HOUSE, PO BOX 570,
			CAMOMILE STREET, LONDON EC3A 7AN
the person Companies House should contact if there is any query.			CEYS/99/Z830328 Tel 0171 283 6000
			DX number 1064 DX exchange CITY
When you have completed and signed the form please send it to the			

KLO \*KQKMV2GT\* 2100 COMPANIES HOUSE 31/12/97

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh