

## 288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narriandara (usa Earm 200a))

CHFF029		Of particulars (use Form 2000)
	Company Number	3114741
Co	ompany Name in full	Serco Railtest Limited
		Day Month Year
Date of	termination of appointment	1 8 0 8 2 0 0 3
	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 letails as reviously lotified to Companies House.	Forename(s)	Brian Leonard
	Surname	Clementson
	†Date of Birth	Day Month Year  0 7 0 6 1 9 4 3

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

Signed

Date

6/2/04

(\*\* setting diretor / secretary / adminitrator / ad

\* Voluntary details.

† Directors only.
\*\*Delete as appropriate

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.

C 07/02/04 COMPANIES HOUSE

Form revised 1999

Mrs Francesca Anne Todd

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, RG27 9UY.

Tel 01256 745900

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh