

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029			of particulars (use Form 288c))						
	Company Number			3114741					
C	ompany	Name in full	Serco Railtest Limited						
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			D	Mandh	V				
			Day	Month	Year	,			
Date of te	of appointment	2 8	0 4	2 0 0	6				
		as director	✓		as secret	ary		rk the appropriate box. If te nt as a director and secreta	
	NAME	*Style / Title	Mr			*	Honours etc	MILT, IOSH, CPC Ro	oad Haul
Please insert details as		Forename(s)	Mark						
previously notified to Companies House	se	Surname	Turner			·			
54pa55 1.546			Day	Month	Year				
		[†] Date of Birth	1 4	0 6	1 9 6	0			

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

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record 16/05/2006 COMPANIES HOUSE

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15/05/2006 Date

Mrs Francesca Anne Todd

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

Tel 01256 745900 Hampshire, RG27 9UY.

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

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh