



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3159054

Company Name in full

BRITISH RAILWAYS BOARD LIMITED

Date of termination of appointment

Day Month Year

27 08 2003

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MISS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

HEATHER JANE

Surname

BONNEY

Day Month Year

†Date of Birth

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

Signed

Date

27/8/03

\* 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.

H.J. Bonney, First Floor, B.R. Board,

Whittles House, 14 Pentonville Road,

London N1 9HF Tel 020-7904 5000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A23  
COMPANIES HOUSE

0787  
28/08/03

Form revised 1999