

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black CHFP029	capitals.	• /	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			3282548						
С	Company Name in full			VIRGIN RAIL GROUP LIMITED					
Date of termination of appointment			Day	Month 0 9	Year 2 0 0 4				
as director		V		as secretary		Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark		
	NAME	*Style / Title	Mr]*Hoi	nours etc		
Please insert details as		Forename(s)	Christ	opher Ed	dward Wastie				
previously notified to Companies House.		Surname	GREE	N					
		†Date of Birth	Day 0 7	Month 0 9	Year 1 9 4 3				

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

oluntary details.	\$ Sign

† 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.



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(** serving -director / secreta	ary / a dministrator / admini	strative receiver	/ receiver m	anage	r / receiver)
Mr P & Gram					
120 Campden Hill F	Road, London, W8	7AR.			
	Tel				
DX number	DX excha	nge			

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