

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

Company Number			3459817	
Company Name in full			First Rail Limited	
			Day Month Year	
Date of termination of appointment as director			0 9 0 7 2 0 0 6	
			as secretary Please mark the appropriate boy appointment as a director and so both boxes.	
	NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Sidney	
	150	Surname	Barrie	
	,,,	[†] Date of Birth	Day Month Year 1 4 0 6 1 9 5 0	

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

* Voluntary details.

** 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.



Signed

10 July 2006

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Katrina Sissons-Tapping, Registrar & Secretarial Assistant

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481 DX exchange Aberdeen 14

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

[†] Directors only.