

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Number

3889945

Company Name in full

RAILTRACK HOLDINGS LIMITED

			Day	Month	Year		
Date of termination of appointment		\ 7		2 0 0 0			
		as director	$\sqrt{}$		as secretary	à	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	IAME	*Style / Title	MR] *Hone	ours etc
		Forename(s)	ĠE	RALI	AHOIM C	EL !	HOLAN.
		Surname	CORBETT				
			Day	Month	Year		
		[†] Date of Birth	0 1	0 19	1 9 5 1]	

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

Signed

* 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.

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COMPANIES HOUSE 24/11/00

Form revised 1999

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(**	serving	director /	secretary / a	dministrato	/ administra	а

strator / administrative receiver / receiver manager / receiver)

MR L CRAWFORD RAILTRACK HOUSE,

EUSTON SQUARE, LONDOW NWI 1EE

Tel 0207 557 8:24

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