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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3937800

Company Name in full

Railway Safety

Date of termination of appointment

Day Month Year
0 3 1 0 2 0 0 2

as director

as secretary

X

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.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Simon Kingsley

Surname

Osborne

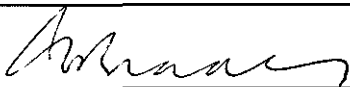
†Date of Birth

Day Month Year

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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



Date

3.10.02

(** 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.

Jonathan Morley
Linklaters, One Silk Street, London EC2Y 8HQ

Tel 020 7456 3302

DX number

DX exchange 10

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



LD7
COMPANIES HOUSE

0482
09/10/02