

CHFP055

288b

Please complete in typescript,

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

<i>:</i>	or.	in	bold	black	capitals	
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Company Number	3937800
Company Name in full	Railway Safety

			Day	Month	Year		
Date of termina	ition o	f appointment	3 1	0 3	2 0 0 2		
		as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary many boxes.	
N/	AME	*Style / Title	Mr			*Honours etc	Bsc (Eng), MSc, C Eng, FIChemE
Please insert		Forename(s)	Gordo	n Hold	en		
details as previously notified to		Surname	Sage				
Companies House.			Day	Month	Year		
		†Date of birth	2 1	0 4	1 9 4 7		

PAUL WORTHINGTON

338 Euston Road

3rd Floor

London NW1 3BT

RAILTRACK GROUP PLC

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

Signed

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

Date

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



COMPANIES HOUSE

0363 06/04/02 When you have completed and signed the form please send it to 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

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.