

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04007719

Northern Rail Holdings Limited

Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Peter Please insert details as previously notified to Companies House. Surname Van Toor Month Year Day † Date of Birth 3

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.

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

Date

77-02-07

strator/administrative-receiver/receiver-manager/receiver)-

REF: CSU, Eversheds LLP, Eversheds House , 70 Great Bridgwater Street, Manchester, M1 5ES, England Tel DX number 14344 DX exchange Manchester

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 DX 235 Edinburgh for companies registered in Scotland

