



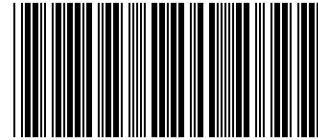
**Companies House**  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **NORTHERN RAIL HOLDINGS LIMITED**

*Company Number:* **04007719**



XECGFWT7

*Received for filing in Electronic Format on the:* **31/01/2008**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/12/2007**

*Name:* **LEE HARVEY BARTHOLOMEW**     *Date of Birth:* **01/09/1957**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **29/01/2008**     *Authenticated:* **Yes (E/W)**