



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 4007719**Company Name in full** Northern Rail Holdings LimitedDate of termination of appointment
Day Month Year
2 3 0 9 2 0 0 4

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

Mr

*Honours etc

BA(Hons) FCMA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian Wilson

Surname

Downie

†Date of Birth
Day Month Year
1 9 0 7 1 9 5 5**A serving director, secretary etc must sign the form below.****Signed****Date**

18/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

(** 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.

Todd, Francesca

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, RG27 9UY. Tel 01256 745900

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 EdinburghA22
COMPANIES HOUSE0580
20/10/04

Form revised 1999