Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

4093919

Company Name in full

Company Number

WENSLEYDALE RAILWAY PLC

Month Year Day Date of termination of appointment 3 3 0 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) ANDREW ALEXANDER previously notified to Surname Companies House. MAUDE

> Day Month Year †Date of Birth

Voluntary details.

† Directors only.
**Please 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.

10/03/04 Laserform International 02/00

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

Date

9th Much 2004

Denison Till Stamford House Piccadilly York

YO1 9PP

Signed

DX number 65206

Tel 01904 611411

DX exchange YORK-6

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh