

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

## 288b

## Terminating appointment as director or secretary

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

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04093919	
· -	 

Company Name in full WENSLEYDALE RAILWAY PLC

			Day	Month	Year			
Date of termination of appointment		1 7	1 0	2 0 0 5	5			
		as director	Х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR *Honou			]*Hoi	onours etc	
		Forename(s)	MARK					
	se.	FLATHE	ΞR					

t Date of Birth 0 3 0 3 1 9 3 2

† 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.

Signed

Date 24th 011the 2005

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

Denison Till

Stamford House, Piccadilly, York, YO1 9PP

65206

Tel 01904 611411

DX number YORK 6

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

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

DX 235 Edinburgh

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COMPANIES HOUSE 26/10/2005

<sup>\*</sup> Voluntary details.