

Please complete in typescript, or bold block capitals CHFP085

## Terminating appointment as director or secretary

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

| Co | mp | any | Nu | mber |
|----|----|-----|----|------|
|    |    |     |    |      |

4112012

## Company Name in full ALSTOM Infrastructure Ltd

| Date of temination of appointment                                       |        | Day Month Year 17/11/2000 |                           |       |        |        |            |   |   |
|---|--------|---------------------------|---------------------------|-------|--------|--------|------------|---|---|
|   |        | as director               | X                         |       | as sec | retary |            | Please mark the appropriate  If resignation is as a director secretary mark both boxes. |   |
|   | NAME   | ME *Style/Title           |                           |       |        |        | *Honours e | tc  |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies H | t      | Forename(s)               |                           |       |        |        |            |   |   |
|   |        | Surname                   | WATERLOW NOMINEES LIMITED |       |        |        |            |   |   |
|   | House. |                           | Day                       | Month | Year   |        |            |   | - |
|   |        | § Date of Birth           |                           |       |        |        |            |   |   |

\* Voluntary details § Directors only §§ Delete as appropriate

Form revised 1999

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 17th November, 2000

(§§ serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3



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