

Please complete in typescript.

## 288b

Terminating appointment as director or secretary

<i>or in bold bl</i> CHWP000	ack capitals.	•	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))											
Company Number			41120	12										
Company Name in full			ALSTOM T&D Trading Ltd											
												<del>-</del>		
Date of termination of appointment			Day	Month	I	Year								
			2   9	0 3	2	0 0	4							
	as director	<b>V</b>		as	secreta	ry			rk the appro nt as a direc					
	NAME	*Style / Title	Mr					*Ho	nours etc	_				
Please insert details as previously	t	Forename(s)	Steph	en John	) 									
notified to		Surname	Gardn	er					•	-				
Companies I	House.		Day	Month	1	Year		_						
		<sup>†</sup> Date of Birth	1   4	0 6	1	9   5	9							

	iver)						
You do not have to give any contact information in the box opposite but Chris Thomas							
if you do, it will help Companies House to contact you if there is a query on the form. The contact  Legal Department, ALSTOM Ltd, Newbold Road, Rugby	Legal Department, ALSTOM Ltd, Newbold Road, Rugby						
information that you give will be Warwickshire CV21 2NH Tel Warwickshire CV21 2NH Tel							
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 Card	iff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

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

Form revised 10/03

COMPANIES HOUSE

07/04/04