



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4212657

Company Name in full

CROSS LONDON RAIL LINKS
LIMITED

Date of termination of appointment

Day	Month	Year
26	10	2004

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEORGE WILLIAM DOUGLAS

Surname

SUTHERLAND

†Date of Birth

Day	Month	Year
07	03	1953

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

Signed

[Signature]

Date

28.10.2004

* 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.

MARTIN ARNEY 1 BUTLER PLACE

VICTORIA LONDON

SW1H 0PT Tel 020.7941.7604

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 Edinburgh



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ABMUYZKD

0278

04/11/04

COMPANIES HOUSE

Form revised 1999