

Please complete in typescript, or in bold black capitals.
CHFP000

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

288

Company	Number
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04212657

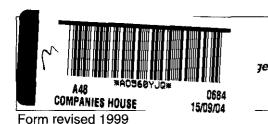
Company Name in full

CROSS LONDON RAIL LINKY LIMITED

Date of term	nination (of appointment	, ,	Month	Year			
Date of termination of appointment		10092004			- +			
		as director			as secreta	ry		rk the appropriate box. If terminating nt as a director and secretary mark
1	NAME	*Style / Title	M	IR.		_	*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	STE	Ev£	7 7	212	HARD)
		Surname	Bo	MK	ER			
Companies House.			Day	Month	Year			
		[†] Date of Birth	23	0 4	196	6		

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.



Signed Ma

Date 14 9 2004

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

MARTIN ARNEY - (O. SECRETARY

1. BUTLER PLACE, LENDON, SWITH OPT

Tel O20 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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate