

Please complete in typescript, or in bold black capitals.

CHFP001

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 NAME Please insert | as director *Style / Title Forename(s) | Day Month Year 0 1 0 8 2 0 0 1 as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc |
| letails as previously notified to Companies House. | Surname †Date of Birth | Hackwood Secretaries Limited Day Month Year |
| | | A serving director, secretary etc must sign the form below. |

* Voluntary details.

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.



COMPANIES HOUSE
Form revised 1999

0016 01/08/01

Signed

| FOR AND ON BEHALF OF | ; |
|--|-------|
| THE PROPERTY OF THE PARTY OF TH | l lis |

Date

1 August 2001

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

c/o Hackwood Secretaries Limited (HEXL)

One Silk Street, London, EC2Y 8HQ

Tel 020 7456 2000

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 Wates

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

[&]quot;Delete as appropriate