

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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
		Day Month Year
Date of termination of appointment		0 1 0 8 2 0 0 1
	as director	As secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert letails as previously notified to Companies House.	Forename(s)	
	Surname	Hackwood Directors Limited
		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	Date Anyw 2001
Voluntary details.		FORAND ON BEHALF OF
t Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		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:

01/08/01

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wates

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh