

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

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number

5154485

Company Name in full

First Rail Holdings Limited

Date of termination of appointment

Day	Month	Year
3	1	2004

as director

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  
details as  
previously  
notified to  
Companies House.

Forename(s)

Marie

Surname

Smith

†Date of birth

Day	Month	Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

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

*[Signature]*

Date

14.1.05

(\*\* 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

Group Company Secretary  
FirstGroup plc  
395 King Street  
Aberdeen  
AB24 5RP  
London W2 1FG  
Tel: 01224 650100



A45  
COMPANIES HOUSE

0630  
21/01/05

When you have completed and signed the form please send it to  
**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**