

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number				485	•					
Company Name in full			First Rail Holdings Limited							
			Day	Month		Year				
Date of termination of appointment			2 0	1   2	2	0   0	5			
		as director			as	secretary	<u> </u>		nark the appropriate box. If terminating nent as a director and secretary mark tes.	
	NAME	*Style / Title	Ms				*	lonours et	cc	
Please insert details as previously		Forename(s)	Brenda	Louise						
notified to Companies Hou	180	Surname	Ruppe	l						
			Day	Month	,	Year				
		<sup>†</sup> Date of Birth	1 8	0 7	1	9 6	7			

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

	Signe
oluntary details.	- • • • • • • • • • • • • • • • • • • •

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the <u>public</u>

A02
COMPANIES HOUSE

RECORD

SERVICE

A02
COMPANIES HOUSE

DB/03/2006

Texustrum D

Date

24/2/06

<u>\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver </u>

Katrina Sissons-Tapping, Registrar & Secretarial Assistant							
irstGroup Plc, 395 King Street, Aberdeen, AB24 5RP							
	Tel 01224 650 043	<u>,,,,</u>					
DX number 551481	DX exchange ABERDEEN 14						

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 or LP - 4 Edinburgh

Form revised 10/03