

## 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
07	04	2005

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) Jeremy Paul Warwick

Surname Long

†Date of birth

Day	Month	Year
24	03	1953

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*[Signature]*

Date

3 March 2005

(\*\* 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

