

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05790897

CBRail (Logistics) Limited

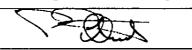
		Day Month Year
Date of termination of appointment		2 2 0 7 2 0 0 8
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Stephen John
	Surname	Peters
	† Date of Birth	Day Month Year 1,50,81,9,5,3

A serving director, secretary etc must sign the form below

Signed

- Voluntary details
- † Directors only
- ** Delete as appropriate

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



Date

24/7/08

(** serving director/secretary/edministrator/administrator/edministrator/receiver/receiver-manager/receiver

P Gittins, Second Floor Centre, Charterhall House,

Charterhall Drive, Chester, CH88 3AN, United Kingdom

Tel

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 Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

