



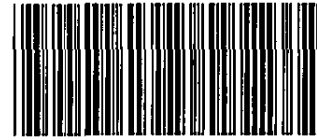
**Companies House**  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name*      **CBRAIL (LOGISTICS) LIMITED**

*Company Number*      **05790897**



X0K8C47C

*Received for filing in Electronic Format on the*    **23/10/2008**

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***Resignation Details***

*Position*      **DIRECTOR**      *Date of Resignation*    **22/10/2008**

*Name*      **TIMOTHY DUNCAN**      *Date of Birth*    **08/09/1959**

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***Authorisation***

*Authoriser Designation*    **SECRETARY**    *Date Authorised*    **23/10/2008**    *Authenticated*    **Yes (E/W)**

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***Presenters Details***

*Presenters Reference*      **00001029**  
*Address*      **P GITTINS  
SECOND FLOOR CENTRE, CHARTERHALL HOUSE  
CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM    CH88 3AN**