

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PREMIUM RAIL MANAGEMENT LIMITED

Company Number: 06695489

Received for filing in Electronic Format on the: 11/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 11/09/2008

Name: Incorporate Secretariat Limited

Authorisation

Authoriser Designation: director Date Authorised: 11/09/2008 Authenticated: Yes (E/W)