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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1046274

Company Name in full

SEVERN VALLEY RAILWAY (HOLDINGS)

PUBLIC LIMITED COMPANY



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

07 12 99

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID GRAHAM HENRY

Surname

MYERS

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

7.12.99

* Voluntary details.
† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

~~Lee Crowder~~ A S HARDING
~~39 Newhall Street~~ SEVERN VALLEY RAILWAY (HOLDINGS)
~~Birmingham~~ PUBLIC LIMITED COMPANY
~~B3 3DY~~ THE RAILWAY STATION
BENDLEY, WORCESTERSHIRE BY 12 1BG
Tel 0121 236 4477 01295 403816
DX number DX: 13034 DX exchange BIRMINGHAM 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE

0451
09/12/99