

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	Comp	any Number	2071143
Company Name in full		Name in full	PEAK RAIL PLC
Date of termination of appointment as director		of appointment	Day Month Year 1 6 0 6 2 0 0 6
		as director	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		Forename(s)	JEFFREY
previously notified to Companies Hous	20	Surname	SYKES
Companies Hous	5	[†] Date of Birth	Day Month Year 0 5 0 6 1 9 6 9

BROOKE-TAYLORS

A serving director, secretary etc must sign the form below.						
Signed	1024	Date	19.6.2006			
	/** serving director / secretary / a	dministrator / administrative rece	iver / receiver manager / receiver)			

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

20/06/2006 COMPANIES HOUSE

Tel 01298 28722

DX exchange BUXTON DX number 26732

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate