

BLUEPRINT

2000

288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

2924763

Company Name in full

Central Railway Limited

Date of termination of appointment

Day Month Year

0 3 1 1 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

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Alan Peter

Surname

Stevens

† Date of Birth

Day Month Year

1 6 0 9 1 9 5 8

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

25/11/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/liquidator/insolvency receiver/receiver manager/receiver)

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

SECRETARIES

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200

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

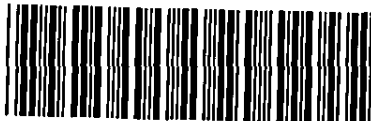
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*LE6UU542\*

LD4

25/11/2008

196

COMPANIES HOUSE