

AMMENDING



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3097532

Company Name in full

TRAM OPERATIONS LIMITED

Date of termination of appointment

Day Month Year

3 0 0 8 2 0 0 5

as director



as secretary



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 previously notified to Companies House.

Forename(s)

DAVID LAURENCE

Surname

QUINN

†Date of Birth

Day Month Year

2 6 0 9 1 9 5 5

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

Signed

[Signature]

Date

16/9/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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 is

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

FIRSTGROUP PLC, 395 KING STREET

AB24 5RP

Tel 01224 650 043

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
or LP - 4 Edinburgh



A18
COMPANIES HOUSE

25
18/11/2005

A3U
COMPANIES HOUSE

07/10/05

Form revised 10/03