

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

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

Company Number 3778022 HARRY NEEDLE RAILROAD COMPANY LTD **Company Name in full** Year Day Month Resignation 9 Date of resignation 9 form Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. *Style / Title *Honours etc NAME Please insert FORM 10 DIRECTORS FD LTD. Forename(s) details as previously Surname notified to Companies House. Year Month Day †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. 26/05/1999 Date Signed * Voluntary details. † Directors only. (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Delete as appropriate 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. Tel DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE 03/06/99