

for the record

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

0167

25/10/02

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHEPUUU	or particula	ars (use r	Jiii 200 <i>C))</i>	
Company Number	141798			
Company Name in full	THE PULLMAN CAR CO	OMPANY LIN	MITED	
	Day Month Year	.	Day Month Year	
Date of appointment	2 5 1 0 2 0 0 2	†Date of Birth	0 6 0 2 1 9 4 6	
Appointment Appointment as director	as secretary		nark the appropriate box. If appointment is ctor and secretary mark both boxes.	
NAME *Style / Title Notes on completion	Mr.	*Honours etc		
appear on reverse. Forename(s)	Peter Charles			
Surname	Trewin			
Previous Forename(s)		Previous Surname(s)		
Usual residential address	37 Surrenden Crescent			
Post town	Brighton	Postco	de BN1 6WE	
County / Region	East Sussex	Coun	try England	
†Nationality	British †Bu	siness occupatio	n Executive	
†Other directorships (additional space overleaf)	BRB (Residuary) Limited			
,	I consent to act as ** director /	secretary of the	above named company	
Consent signature * Voluntary details.	Me Com	Dat	e 22 / 10 - 12	
† Directors only. **Delete as appropriate	A director, secretary etc mus	st sign the form	below.	
Signed	7	Dat	e 25.10.02	
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	J. Chodak, First Floor, British Railways Board,			
telephone number and, if available, a DX number and Exchange of	Whittles House, 14 Pentonville Road,			
the person Companies House should contact if there is any query.	LONDON N1 9HF Tel 020-7904 5000 DX number DX exchange			
When you have completed and signed the form please so Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ			•	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.