



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

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

Company Number 689260

Company Name in full TRAVEL LONDON (WEST) LIMITED

Date of appointment  
Day Month Year  
1 7 0 6 2 0 0 5

†Date of Birth  
Day Month Year  
3 0 0 7 1 9 5 5

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Raymond

Surname

O'Toole

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

46 Daisy Lea Lane, Lindley

Post town

Huddersfield

Postcode

HD3 3LP

County / Region

Country

England

†Nationality

British

†Business occupation

Chief Operating Officer

†Other directorships (additional space overleaf)

See attached list

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

14<sup>th</sup> July 05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

*Raymond O'Toole*

Date

14 July 2005

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Tel

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 2



A44  
COMPANIES HOUSE

0353  
27/07/05

Form May 2004

**Company Number**

689260

† Directors only.

† Other directorships

AIRLINKS AIRPORT SERVICES LIMITED

BOSNJAK HOLDINGS PTY LTD

C2C RAIL LIMITED

CARDIFF RAILWAY COMPANY LIMITED

CENTRAL TRAINS LIMITED

EUROLINES (UK) LIMITED

Firstbus (North) Limited

GATWICK EXPRESS LIMITED

GMBN Holdings Limited

GN THAMESLINK LIMITED

LONDON EASTERN RAILWAY LIMITED

MAINTRAIN LIMITED

MIDLAND MAIN LINE LIMITED

NATIONAL EXPRESS AIRPORT HOLDINGS LIMITED

NATIONAL EXPRESS CANADA (HOLDINGS) LIMITED

NATIONAL EXPRESS GROUP AUSTRALIA (BAYSIDE MAINTENANCE) PTY LTD

NATIONAL EXPRESS GROUP AUSTRALIA (BAYSIDE TRAINS) PTY LTD

NATIONAL EXPRESS GROUP AUSTRALIA (SWANSTON TRAMS) PTY LIMITED

NATIONAL EXPRESS GROUP AUSTRALIA (V/LINE PASSENGER) PTY LIMITED

NATIONAL EXPRESS GROUP HOLDINGS LIMITED

**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.

**Company Number**

689260

† Directors only.

† Other directorships

NATIONAL EXPRESS GROUP PLC

NATIONAL EXPRESS HOLDINGS LIMITED

NATIONAL EXPRESS LIMITED

NATIONAL EXPRESS OVERSEAS LIMITED

NATIONAL EXPRESS RAILWAY PROPERTY HOLDINGS LIMITED

NATIONAL EXPRESS TRAINS LIMITED

NATIONAL EXPRESS TRAINS REGIONAL LIMITED

NATIONAL EXPRESS TRAINS SOUTH EAST LIMITED

NATIONAL EXPRESS TRANSPORT HOLDINGS LIMITED

NE TRAINS SOUTH LIMITED

PRISM RAIL PLC

RAIL ASSETS INVESTMENTS LIMITED

SCOTRAIL RAILWAYS LIMITED

SILVERLINK TRAIN SERVICES LIMITED

STOCK TRANSPORTATION LIMITED

Tellings Golden Miller (Middlesex) Limited

TRAVEL LONDON LIMITED

TRAVEL LONDON PROPERTIES LIMITED

WALES &amp; WEST PASSENGER TRAINS LIMITED

WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

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WEST MIDLANDS TRAVEL LIMITED

WESTBUS (UK) LTD

WESTERN RAIL LIMITED

Altram LRT Limited, resigned on 22/05/2003

BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED, resigned on 19/02/2001

EAST MIDLANDS INTERNATIONAL AIRPORT LIMITED, resigned on 19/02/2001

F TRAVEL LIMITED, resigned on 20/11/2001

GREAT NORTHERN RAIL LIMITED, resigned on 04/08/2003

NATIONAL BUS COMPANY PTY LIMITED, resigned on 14/10/2004

NATIONAL EXPRESS RAIL REPLACEMENT LIMITED, resigned on 27/04/2005

NATIONAL EXPRESS GROUP (AUSTRALIA) PTY LTD, resigned on 14/10/2004

NATIONAL EXPRESS HOLDINGS AUSTRALIA PTY LTD, resigned on 14/10/2004

NATIONAL EXPRESS OPERATIONS (STANSTED) LIMITED, resigned on 24/05/2004

NATIONAL EXPRESS OPERATIONS LIMITED, resigned on 24/05/2004

NX GROUP LIMITED, resigned on 04/08/2003

Prepayment Cards Limited, resigned on 16/09/2003

PRISM DEVELOPMENTS LIMITED, resigned on 02/07/2003

PRISM ENGINEERING LIMITED, resigned on 02/07/2003

QJUMP LIMITED, resigned on 09/02/2004

SOUTH WALES &amp; WEST RAILWAYS LIMITED, resigned on 02/07/2003

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