

Please complete in typescript, or in bold black capitals.

A11 \*AQBLZS7U\* 410 COMPANIES HOUSE 09/01/97 Form evised March 1995

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))			
Company Number	00715143			
Company Name in full	GWR GROUP PLC			
*F288A018* Pappoin	Day Month Year			
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc			
appear on reverse. Forename(s)	STEPHEN			
Surname	ORCHARD			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	29 EDWARDS MEADOW			
Post town	MARLBOROUGH Postcode SN8 10L			
County / Region	WILTS Country ENGLAND			
<sup>†</sup> Nationality	BRITISH TBusiness occupation REGION DIRECTOR			
†Other directorships (additional space overleaf)				
Consent signature * Voluntary details.	Segran Drume Date 3,2 Jenny 1997			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	b. G/ gus & Date 7/1/97			
** Please delete as appropriate	(**a director / secretary / administrator / administrative 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.	Chartered Accountants 41 NEW ROAD, CHIPPENHAM, Wilts. SNI5 IJQ  DX number  CHARTERED TAYLOR + Co.  Chartered Accountants  AI NEW ROAD, Tel O1249 444351  DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		
† Directors only.	†Other directorships	•	
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## **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 preceded 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.