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Please complete in typescript, or in bold black capitals.

288a

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

	Compa	any Number	71514	13			·			,,	
Company Name in full			GWR Group PLC								
* F 2 8 8	A C 4	Dat	te of nent	Day 26	Month	Year	†Da	ate of Birth	Day 24	Month 08	Year
Appointment form	Appointme	• •	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Notes on completion	NAME	*Style / Title	*Honours etc								
appear on reverse		Forename(s)	Roger Charles								
		Surname	Lewis			·					
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			Previous Surname(s)								
			Greenlanes 7 Green Lane								
			Burnham Postcode						SL1 8DR		
			Buckinghamshire Country					Country	United Kingdom		
			British †Business occupation Company Director								
			See Overleaf								
			A director, secretary etc must sign the fo					Date	e 26 .11.99		
<i>:</i>		Signed	U	model	OE.			Date	26th No	vember 19	998
** Please delete as a	appropriate		(**a)(I)(§)	()()∕§ecrel	ary/)(@injo	NIMEN DE	MINISCRUM	WXXXXXXX	ČETXEX (MOX	ana namana	en X
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Ms W Pallot, GWR Group plc								
		Terminal 4, 3B2 Stonehill Green, Westlea									
contact if there is			Swindon, Wiltshire SN5 Tel 0118 928 4314								
			DX number DX exchange								
A05 *AK870BVF* 563			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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								

.•	Company Number	715143						
† Pirectors only.	†Other directorships	Decca Record Company Limited						
		Masterprize Limited						
		Ogmore Centre Trust						

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.