

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))

o. p.a								
Company Number		790125						
Company Name in full X F 2 8 8 A 0 1 8 X Da appoint		WELSH MIGHLAND RAILWAY LTD						
		Day Month Year ate of The ment The mont The mont The mont The mont The month	Day Month Year Birth					
Appointment Appointment as director			appropriate box. If appointment is secretary mark both boxes.					
form Notes on completion	*Style / Title	*Honours	etc					
appear on reverse.	Forename(s)	DAVID MICHAEL						
	Surname	GLEDHILL						
Previous [Forename(s)		Previous Surname(s)						
	Usual residential (address	GREERTS FARM MADOC ST. WEST						
Post town County / Region †Nationality		PORTHMADOG. POS	ostcode LL49 9DY					
		C	ountry					
		†Business occup	ation					
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Mulkell	oces may tra sta					
† Directors only.		A director, secretary etc must sign the form below.						
	Signed	of walls	Date 27 Hay 2000					
** Please delete as appro	priate	(**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		DE A SITULAIN ECA 122 LICKAU MAD STORPANT UACS DY138/(Tel 01299 82562)						
the person Compan contact if there is an	ies House should	DX number DX exchange	8256 ()					

A28 0873 COMPANIES HOUSE 08/09/00 Form revised March 1995 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		 - A41- F-	
† 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.