



Companies House

- for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

1046274

Company Name in full

SEVERN VALEY RAILWAY (HOLDINGS)  
PUBLIC LIMITED COMPANY

Date of  
appointment

Day Month Year  
14 07 2007

†Date of  
Birth

Day Month Year  
19 11 1943

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MICHAEL

Surname

BALL

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

3 TEASELWAY, CLAINES

Post town

WORLESTER

Postcode

WR3 7LD

County / Region

WORLESTERSHIRE

Country

U K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

SEVERN VALEY RAILWAY COMPANY LIMITED

Consent signature

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

Michael Ball

Date 16/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AS

Date 16 JULY 2007

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

AS HARDING

SEVERN VALEY RAILWAY (HOLDINGS) PLC

BENDLEY D112166 Tel 01299 403816

DX number 1

DX exchange

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



A16

\*AZ07YRBG\*

17/07/2007

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COMPANIES HOUSE

Form 10/03

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

TUESDAY

**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