

## **APPOINTMENT of Director or Secretary** (NOT for resignation (use Form 288b) or change

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Please complete in typescript, or in	Comp	oany Number	10462	2 <b>7</b> 4						
bold black capitals.		Company	SEVERN V	ALLEY RAIL	WAY	(HOWINGS)				
		Name in full	Public		COMPAN	<b>Y</b>				
### ### #### ##### ###################		Day	Month `	Year	· X	Day	Month	Year		
*F288AC10* Date of appointm		nent 5	"	96	†Date of birth	24	63	34		
Appointment		Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Form  Notes on completion appear on reverse.	NAME	*Style/Title				*Honours etc.				
		Forename(s)	ROGER	FLETCH	æ					
		Surname	H08 5UN							
		Previous Forename(s)				Previous Surname(s)				
U	isual reside	ential address	4 VICARAGE ROAD STONE							
	Post town		K197651	minster		Postcode	ÐY (	0 4BT		
	•	County/Region	WORCESTENSHIPE Country			Country	england			
*Voluntary details. † Directors only.		†Nationality	BRITISH		†Bu	usiness occupa	tion SA	us kerke	<b>ארודעש</b> ?	
	†Other directorships (additional space overleaf)		SEVERN VALLEY RAILWAY COMMANY LIMITED  I consent to act as director/secretary‡ of the above named company							
‡ Please delete as appropriate.	Cons	sent signature		act as dire	ctor/se	Date		IF 96	трапу	
			A director,	A director, secretary etc must sign the form below						
		Signed	Ja My	2		Date		T.11.96		
			(‡ <del>a director</del> /secr	retary/administ	reter/edm	nistrative receiver/su	eivernana	g <del>ar/racaivar)</del>		
Please give the nat	me address	s, telephone	3	Myri) MYE	સ ડ			. <u>-</u> .		
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.			Clo ANTHONY COLLINS SOLICITORS  Tel 0121 - 200 - 3242							
snould contact if the	nere is any	query.	DX number	r 130 <i>55</i>		<u> </u>	MINGHA	m )		
A33 *A0PC			When you h Registrar of Companies	nave compl Companies House, C	eted and s at: rown V	d signed the for Vay, Cardiff, Cardiff, Cardinal Wales	F4 3UZ es	DX 3305	0 Card	

COMPANIES HOUSE 07/11/96

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

for companies registered in Scotland

DX 235 Edinburgh [P.T.O.

	<b>Company Number</b>	•
tDirectors 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 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.