

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

## 288a

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

CHFP000	of particulars (use Form 288c))				
Company Number	1149600				
Company Name in full	TEIFI VALLEY RAILWAY LTD.				
Date of appointment	Day Month Year    Day Month Year   Day M				
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form  NAME *Style / Title	MR *Honours etc				
Notes on completion appear on reverse. Forename(s)	RICHARD EDGAR				
Surname	NICHOLL				
Previous   Forename(s)   <b>Usual residential</b>	Previous Surname(s)				
address	2 STATION TERRACE				
Post town	CLYNDERWEN Postcode SA66 TNG				
County / Region	DYFED Country UK				
<sup>†</sup> Nationality	B21TISH TBusiness occupation MANAGER				
†Other directorships (additional space overleaf)					
Consent signature	Ruchard Null Date 9th DEC 2002				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
**Delete as appropriate Signed	Richard Nicholly Date 9th DEC 2002				
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	ANDREW CHARBETT				
telephone number and, if available, and Exchange of	15 CLEVEDON COURT, SWANSEA.				
<u>1-1</u>	SA2 ORG Tel 01792 529629				
A28 *A7BK2H8K#	DX number DX exchange				
COMPANIES HOUSE 0156 21/01/03 Je	When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUSE 17/12/02	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		ţ	
† Directors only.	<sup>†</sup> 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.