

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHWP000		or particul	iars (use rom	1 200C))
	Company Number	1149600		
Company Name in full		THE TEIFI VALLE	y RAILWAY 1	LID.
		Day Month Year	Da	y Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	2150192101014	†Date of Birth 2	8 012 119 316
	Appointment as director	as secretar		he appropriate box. If appointment is and secretary mark both boxes.
	NAME *Style / Title	Ms.	*Honours etc	
	Forename(s)	ELIZMETH ANN		
	Surname	PERRY		
	Previous Forename(s)		Previous Surname(s)	CLIDGE
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	CILRHIWE, LLANDYFRIOG,		
	Post town	MENEMBRE EMLYN	Postcode	SA 33 9HB
	County / Region	WALET	Country	VK.
	†Nationality	BRITISH BU	usiness occupation	ACCOUNTANT
l av	†Other directorships dditional space overleaf)			
•		I consent to act as ** director /	/ secretary of the abo	ove named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		EA 2mg	Date	14.10.04
		A director, secretary etc must sign the form below.		
		Thya	Date	40/01/81
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		(**a director / secretary / administrator / a	administrative receiver / rece	iver manager / receiver)
		CHAIRMAN = Company Direction		
		SOUTH TENT Valler Railway		
		Tel 01239 711609		
rushin manud		DX number DX exchange		

Registrar of Companies at:

Form April 2002

A55 COMPANIES HOUSE

22/10/04

	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 sumame 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,