

Please complete in typescript, or in bold black capitals.

CHFP000

Form April 2002

288a

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

CHFP000			or partic	uiais (us	e i Oili	1 2000)		
Company Number Company Name in full			1149600					
			TEIFI VALLEY RAILWAY LID.					
			Day Month Year		Da	y Month	Year	
	ар	Date of pointment	1 3 0 7 2 0 0 12	Date Birth	of 2,	8021	936	
Appointment form  Notes on completion appear on reverse.	Appointment	as director	as secre			he appropriate box. I nd secretary mark b		
	NAME *S	tyle / Title		*Honours	s etc M.	A. M.A. 6	b. LITT.	
	Fo	rename(s)	ELIZABETH ANN					
	Surname		PERRY					
	Previous Forename(s)			Previo	JAN 2'	LIDGE		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	** Usual r	esidential address	CILRHIWE,					
		Post town	LLANDYFRIOG	Po	ostcode	5 A38 0	7HB	
	County	/ Region	DYFED	(	Country	UK		
	†į	Nationality	BRITISH	Business occu	pation	RETIRED		
†Other directorships (additional space overleaf) <b>Consent signature</b>			I consent to act as ** director / secretary of the above named company					
			DAPeny		Date	9.12.02		
Voluntary details. † Directors only. *Delete as appropriate Signed			A director, secretary etc must sign the form below.					
			of the		Date	6.12.02		
You do not have to give any contact information in the box opposite but if you do it will help Companies House to			(**a director / *accretary / *administrator / administrative receiver / receiver manager / receiver)  ANDREW GARBETT  1. Control of the contr					
COMPANIES HOUSE 17/12/00 rge			15 CLEVEDON COURT, UPLANDS, SWANSEA. SAZ ORGTOL 01792 529 629					
			DX number DX exchange					
			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					
<i>,</i> =			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	-			•
† Directors only.	†Other directorships				
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## **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.