



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1185027

Company Name in full

HISTORIC STEAM LTD

Date of
appointment

Day Month Year

15 03 2007

†Date of
Birth

Day Month Year

12 12 1935

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)

TIMOTHY ROBERT THOMAS

Surname

GOODWIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 KENT AVENUE

Post town

EALING

Postcode

W13 8BE

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

~~THE WALTHAM ABBEY ROYAL GUNPOWDER~~
~~MFG. CO. LTD. COMPANY LIMITED~~

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

Consent signature

Timothy Robert Thomas

Date

17 MAY 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T.R.T. Goodwin

Date

17/MAY/07

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

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

T.R.T. GOODWIN, 40 KEW BRIDGE STEAM
MUSEUM, GREEN DRAGON LANE
BRENTFORD TW8 0EN Tel 020 8568 4757

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A32 23/05/2007
COMPANIES HOUSE

Form revised July 1998

WEDNESDAY

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