



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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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 LIMITED

Date of
appointment

Day Month Year
1 9 0 6 2 0 0 8

†Date of
Birth

Day Month Year
0 8 0 7 1 9 3 6

**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)

GEORGE PROVAN

Surname

HOUSTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 DERBY ROAD

Post town

EAST SHEEN

Postcode

SW14 7DF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MECHANICAL ENGINEER

†Other directorships
(additional space overleaf)

KEW BRIDGE ENGINES TRUST

Consent signature

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

George Houston

Date

18th July 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

George Houston

Date

24/7/08

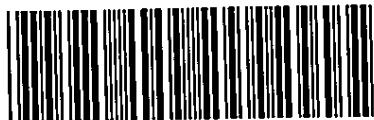
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

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

DX number

DX exchange



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A17

29/07/2008

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COMPANIES HOUSE

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large

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

Form revised July 1998

TUESDAY

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 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