

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 23/07/96

Form revised March 1995

# 288a

DX 235 Edinburgh

## Appointment of director or secretary

Company Number	0223586	54							
Company Name in full	Cross C	hannel Cate	ering Se	ervices Limited					
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~	Day ate of 1	· .	Year 96	tData of Div	41 <sub>2</sub> [	Day 0 7	Month 0 8	Year 3 9	
appoint	ment			†Date of Bir	tn _				
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					<u> </u>				
appear on reverse. Forename(s)	Jeremy James								
Surname	Jerram								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	5 Barncroft Way								
Post town	St. Albans			Postco	ode	AL	1 5QZ		
County / Region	Herts			Cou	· L		gland		
†Nationality	British †Business occupation			- 1	Board Member, B.R. Board				
†Other directorships (additional space overleaf)	See continuation sheet								
(dddisional opdoo ovoribal)	I consent to act as ** director / secretary of the above named company						ıny		
Consent signature * Voluntary details.	J.J. Ferram			Da	te	19. 7	7. 1996		
† Directors only.	A director, secretary etc must sign the form below.								
Signed		Kllfor	6	Da			7. 199 (		
** Please delete as appropriate		<u> </u>		dministrative receiver			er/receiver)		
Please give the name, address, telephone number and, if available,	H.J. Bonney, Room 721, British Railways Board,								
a DX number and Exchange of	Euston House, 24 Eversholt Street,								
the person Companies House should contact if there is any query.	Tel LONDON NW1-TDZ 0171-922 6930 DX number DX exchange								
627 *AIDN1NHX* 347	Registrar	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	•	·	
† Directors only.	<sup>†</sup> Other directorships		<b>.</b>	٠ ,
				,

#### **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 preceded 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.

## JEREMY JAMES JERRAM OTHER DIRECTORSHIPS:-

Railways Pension Trustee Company Limited Railtrust Holdings Limited

### **PAST DIRECTORSHIPS:-**

Charterail
Angel Train Contracts Limited
Eversholt Leasing Limited
Porterbrook Leasing Limited
BR Telecommunications Limited
Autumn Calls Limited
Interlogic (No. 2) Limited
Freightliner (1995) Limited

ceased 5th June 1992 ceased October 1995 ceased October 1995 ceased October 1995 ceased 21st December 1995 ceased 21st December 1995 ceased 4th January 1996 ceased 25th May 1996