Please complete in typescript, or in bold black capitals.

1 0 MAY 1997

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))	
Company Number	02716476	
Company Name in full	LLAMGOLLON RAILWAY PLE	
XF288A018X Da	Day Month Year ate of C 2 10 99 †Date of Bir	Day Month Year
Appointment Appointment as director	as secretary Please mark the approas a director and secre	opriate box. If appointment is etary mark both boxes.
form NAME *Style / Title	*Honours etc	
appear on reverse. Forename(s)	FAULKNER PETE	er heshie
Surname	FAULXNER	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	9. GLENBURN AUE EASTHAM	
Post town	MERREYS DE Postor	ode CN 678D2
County / Region	Cour	ntry
[†] Nationality	BRITISH †Business occupation	ON RETIRED
†Other directorships	NONE	
(additional space overleaf)	I consent to act as ** director / secretary of the	e above named company
Consent signature * Voluntary details.	Kaulkne Da	te 02.10.99
† Directors only.	A director, secretary etc must sign the form below.	
Signed	Da	te 02.10.99
** Please delete as appropriate	(**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 Legistek office		
		fficë_
the person Companies House should contact if there is any query.	Tel 01978 860979	
DX number DX exchange		
AOL PAGC	When you have completed and signed the form please send it to the Registrar of Companies at:	

Form revised March 1995

COMPANIES HOUSE

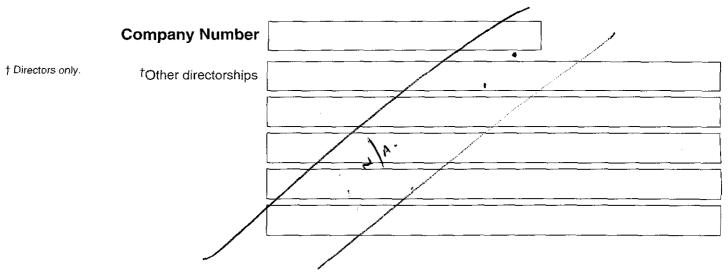
0836

23/08/01

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh



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.