



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2716476**

Company Name in full **LLANGOLLEN RAILWAY Plc**

Date of appointment
Day Month Year
27 07 2008

†Date of Birth
Day Month Year
19 07 1938

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL LYNDON.

Surname

COOKE.

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

PRESTON

Postcode

PR3 0RL

County / Region

LANCS

Country

UK.

†Nationality

BRITISH.

†Business occupation

RETIRED Sales Manager.

†Other directorships (additional space overleaf)

Consent signature

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

M L Cooke

Date

01.08.08.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.08.08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

As Registered Office

Tel

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A16
AYUX7219
06/08/2008
COMPANIES HOUSE 355

WEDNESDAY

Company Number

2716476

† Directors only

† Other directorships

HANSCOM RAILWAY TRUST LIMITED (NEW)

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