

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2904587

Company Name in full

Network Rail Infrastructure Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	6	0
6	2	0
0	0	5

Day	Month	Year
0	7	0
9	1	9
4	3	

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Christopher Edward Wastie

Surname

Green

Previous
forename(s)Previous
surname(s)Usual residential
address

14 Meadway

Post town

Berkhamsted

Postcode

HP4 2PN

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupationCOMPANY DIRECTOR.
~~Chief Executive~~† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

C.E.W. Green

Date

28/6/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lindsay Crawford

Date

28.6.05

(**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.

Lindsay Crawford, Assistant Secretary, Network Rail

Limited, 40 Melton street, London, NW1 2EE

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

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

LD2
COMPANIES HOUSE

L1AY56IN

0338
28/06/05

Company Number

2904587

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2904587

Company Name in full

Network Rail Infrastructure Limited

Name

Christopher Edward Wastie Green

Company Name	Resignation
Channel Tunnel Group Limited	07/04/2004
Crosscountry Trains Limited	27/09/2004
Eurotunnel PLC	07/04/2004
Green Transport Consultancy Limited	
Liverpool Philharmonic Foundation	
Millennium Drivers Limited	22/09/2004
The Railway Forum	
Virgin Group Holdings Limited	
Virgin Rail Group Limited	27/09/2004
West Coast Trains Limited	27/09/2004