

BLUEPRINT

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288a

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
appointmentDay Month Year
2 0 0 4 2 0 0 9† Date of
BirthDay Month Year
1 8 1 0 1 9 6 7☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Simon Patrick

Surname

Butcher

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

7 Tunley Road

Post town

London

Postcode

SW17 7QH

County / Region

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20/4/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/4/09

(**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, Kings Place, 90 York Way, London, N1 9AG

Tel

DX number

DX exchange

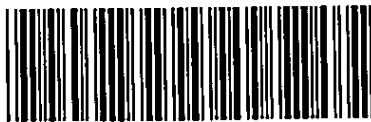
When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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LD2

21/04/2009

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COMPANIES HOUSE

TUESDAY

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

Simon Patrick Butcher

Company Name	Resignation
Axiom Rail (Cambridge) Limited	09/06/2008
Axiom Rail (Stoke) Limited	09/06/2008
Axiom Rail Components Limited	09/06/2008
Axiom Rail Limited	09/06/2008
Boreal & Austral Railfreight Limited	09/06/2008
D B Schenker Rail (UK) Limited	09/06/2008
East & West Railway Limited	09/06/2008
Engineering Support Group Limited	09/06/2008
English Welsh & Scottish Railway Holdings Limited	09/06/2008
English Welsh & Scottish Railway International Limited	09/06/2008
EW & S Trustees Limited	09/06/2008
EWS Construction Limited	09/06/2008
EWS Energy Limited	09/06/2008
EWS Industrial Limited	09/06/2008
EWS Information Services Limited	09/06/2008
Loadhaul Limited	09/06/2008
Marcroft Holdings Limited	09/06/2008
Railway Investments Limited	17/12/2004
Transeco Limited	09/06/2008