



Please complete in typescript,
or in bold black capitals.

288a

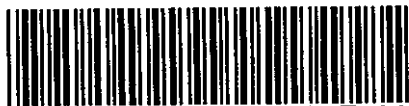
Appointment of director or secretary

Company Number

2938993

Company Name in full

LTS RAIL LIMITED



F288A018

Date of appointment Day Month Year
22 04 96

†Date of Birth Day Month Year
05 11 50

Appointment form

Notes on completion
appear on reverse.

Appointment as director



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)

IAN GEORGE

Surname

POWNEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 THE MALTINGS, ALLANDALE

Post town

HEMEL HEMPSTEAD

Postcode

HP2 5JB

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Senior Executive,
B.R. Board

†Other directorships
(additional space overleaf)

Thameslink Rail Limited - ceased 10.04.96

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

Consent signature

[Signature]

Date

22/04/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/4/96

** Please delete as appropriate

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.

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

H.J. Bonney, Room 721, British Railways Board,

Euston House, 24 Eversholt Street,

Tel

LONDON NW1 1DZ DX number 0171-922 6930 DX exchange



A29 *AHQPL01* 486
COMPANIES HOUSE 25/04/96

Form revised March 1995

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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 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.