



Companies House

— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2938993

Company Name in full

LTS RAIL LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
9 12 1998

Date of Birth Day Month Year  
24 12 1959

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

ANDREW NOEL

Surname

CHIVERS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LAW OAK HOUSE BONNINGTON

Post town

ASHFORD

Postcode

TN25 7BN

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Andrew Noel Chivers*

Date

14/12/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Jeremy Simon*

Date

22/12/98

\*\* 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  
the person Companies House should  
contact if there is any query.

JEREMY SIMON, PRISM RAIL PLC

32 LODGATE HILL, LONDON

EC4M 7DR

Tel 0171 213 9650

DX number

DX exchange



A07 \*AUW43CEX\* 622  
COMPANIES HOUSE 24/12/98

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 225 Edinburgh

**Company Number**

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† 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.