

288a

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Date of
appointment

Day	Month	Year
1	1	2000

Day	Month	Year
1	1	081964

**Appointment
form**

Appointment as director

X

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)

MARK ANDREW

Surname

ADAMS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

23 THE LITTLE ADELPHI, 10 JOHN ADAM STREET

Post town

LONDON

Postcode

WC2N 6HA

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

18.01.00

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

18.01.00

(** ~~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 LUDGATE HILL

LONDON EC4M 7DR

Tel 020 7213 9650

DX number

DX exchange



A15

A2HUMN96

0447

COMPANIES HOUSE

19/01/00

Form revised July 1998

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

UK Directorships over last 5 years

Mark Andrew Adams

Prism Rail PLC; LTS Rail Limited; West Anglia Great Northern Railway Limited; Wales & West Passenger Trains Limited; Cardiff Railway Company Limited; Field Group PLC*; Burnfield PLC*; Agenzia Limited; Initial Manufacturing Limited; Bangles The Jewellers Limited.

* Denotes former directorship

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.