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288a

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

CHFP025

Company Number

3001044

Company Name in full

RAILCARE LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
23 05 2001

†Date of Birth

Day Month Year
31 12 1948

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

as secretary

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID FRANCIS

Surname

FLYNN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

TAMIA RIDGE
DIAMOND HILL

Post town

CAMBERLEY

Postcode

GU15 4LE

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE SHEET ATTACHED

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

Consent signature

David Flynn

Date

23.5.01

A director, secretary etc must sign the form below.

Signed

6

Date

23.5.01

(** 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.

Martineau Johnson
St. Philips
St. Philips
Birmingham B15 2JG (Ref: DFA/GE120046)

Tel 0121 200 3300

DX number 7210

DX exchange BIRMINGHAM 50

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, 27 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A11
COMPANIES HOUSE
BIR
COMPANIES HOUSE
14/06/01
0253
30/05/01

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 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.

DAVID FRANCIS FLYNN OTHER DIRECTORSHIPS

ALSTOM WESSEX TRAINCARE LIMITED
ALSTOM WESSEX TRAINCARE (HOLDINGS) LIMITED
WEST COAST TRAINCARE (HOLDINGS) LIMITED
ALSTOM TRANSPORT SERVICE LIMITED