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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3001044

Company Name in full RAILCARE LIMITED

Date of appointment Day Month Year
23 05 2001

†Date of Birth Day Month Year
13 04 1964

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) DAVID

Surname ALLSWORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 20 CALVERT CLOSE

Post town RUGBY

Postcode CV21 1TZ

County / Region WARWICKSHIRE

Country UK

†Nationality BRITISH

†Business occupation FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf) SEE SHEET ATTACHED

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

Consent signature

Date 23.5.01

A director, secretary etc must sign the form below.

Signed

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
con'

Martineau Johnson
St. Philips House
St. Philips Place
Birmingham B3 2PP (Ref: DFA/GE120046)

Tel 0121 200 3300

DX number 721090

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, 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 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 ALLSWORTH OTHER DIRECTORSHIPS

ALSTOM NOMINEES LIMITED
ALSTHOM MAJET INSURANCE SERVICES LIMITED
ALSTOM INTERNATIONAL LIMITED
MODERN WHEEL DRIVE LIMITED
ALSTOM LIMITED
GEC ALSTHOM ENERGY SYSTEMS LIMITED
FRASER & CHALMERS LIMITED
WITTON JAMES LIMITED
ALSTOM UK LIMITED
ALSTOM AUTOMATION INTERNATIONAL LIMITED
ALSTOM CONTRACTING LIMITED
ALSTOM NEWBOLD LIMITED
ALSTOM POWER TAMUIN II HOLDINGS LIMITED