

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or

## **APPOINTMENT** of director or secretary

	(NOT for resignation ( of particular	•	•	ange				
Company Number	3006570							
Company Name in full	ANGLIA RAILWAYS TRAIN SERVICES LIMITED							
<b>★F288A018★</b> Da appoint	Day Month Year ate of 05 01 97	<sup>†</sup> Date of Birth	Day Month	Year   56				
Appointment Appointment as director	X as secretary Pleas	se mark the appropriate director and secretary i						
form NAME *Style / Title	MR *F	Honours etc						
Notes on completion appear on reverse. Forename(s)	TIMOTHY			•				
Surname	CLARKE							
Previous Forename(s)	S	Previous urname(s)						
Usual residential address	20 CLIFF ROAD							
Post town	FELIXSTOWE	Postcode						
County / Region	SUFFOLK	Country						
<sup>†</sup> Nationality	BRITISH †Business occupation RAILWAY EXECUTIVE							
†Other directorships	BROADSMAN LIMITED							
(additional space overleaf)	I consent to act as ** director / of the above named company							
Consent signature * Voluntary details.	(Ce)	Date	23 Jamy	1997				
† Directors only.	A director, secretary etc must s	sign/the form be	elow.					
Signed	1/00/10000 /0/	Date	23 Jan/9	7				
** Please delete as appropriate	XXXIXEXXXXX secretary / XXXIXIXIXXXXXXXXXXXXXXXXXXXXXXXXXXXX	DOX/NEW REXENSER	RIXEC RUMNASINIAN VERSENA	<u>X</u>				
Please give the name, address,	WILLIAM JAMES							
telephone number and, if available, a DX number and Exchange of	THEODORE GODDARD, 150 ALDERSGATE STREET							
the person Companies House should contact if there is any query.	LONDON EC1A 4EJ Tel 0171 606 8855							
THE RESERVE THE PARTY PROPERTY OF THE PARTY	DX number DX exchange LONDON							
	When you have completed and si Registrar of Companies at:  Companies House, Crown Way							

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

KLØ \*K7Z6QSP3\* 2316 COMPANIES HOUSE 27/01/97 Form revised March 1995

	<b>Company Number</b>		1		·
† Directors only.	<sup>†</sup> Other directorships	***		-700	 
		-			

## **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.