



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3006570

Company Name in full

Anglia Railways Train Services Limited



\*F288A018\*

Date of appointment Day Month Year  
01 09 95

†Date of Birth Day Month Year  
27 11 48

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Andrew Fraser

Surname

Sim

Previous Forename(s)

Previous Surname(s)

Usual residential address

Low Cross Oast, Chiddingstone

Post town

Edenbridge

Postcode

TN8 7BL

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Senior Executive  
B.R. Board

†Other directorships (additional space overleaf)

See continuation sheet

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

**Consent signature**

*[Signature]*

Date

1. 9. 95

\* Voluntary details:

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

4. 9. 95

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

H.J. Bonney, Room 721, British Railways Board,

Euston House, 24 Eversholt Street,

Tel

LONDON NW1 1DZ

0171-922 6930

DX number

DX exchange



A17 \*A0F6PEJ5\* 234  
COMPANIES HOUSE 05/09/95

Form revised March 1995

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

**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 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.

**ANDREW FRASER SIM**  
**OTHER DIRECTORSHIPS:-**

Civil Engineering Design Group, York Ltd.  
Power Track Railway Electrification Services Co Ltd  
Cedac London Ltd.  
BPE Mechanical and Electrical Engineering Consultancy Limited

**PAST DIRECTORSHIPS:-**

Infrastructure Design Group Ltd.	August 1995
Mainline Swindon Ltd.	August 1995
Ditton Land Limited	1st September 1995