

COMPANIES HOUSE 27/01/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	300657,0
Company Name in full	ANGLIA RAILWAYS TRAIN SERVICES LIMITED
*F288A018 * Day appoint	Day Month Year Day Month Year Date of Day Month Year Day Month Year Day Month Year
Appointment Appointment as director	
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc
appear on reverse. Forename(s)) MAX DAVID
Surname	STEINKOPF
Previous Forename(s)	\
Usual residential address	FLAT 6. GLENDENE, 110 VICTORIA DRIVE
Post town	LONDON Postcode SW19 6PR
County / Region	Country
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	e x//// Lendoff Date +23 Jon 97
† Directors only.	A director, secretary etc must sign the form below.
Signed	
** Please delete as appropriate	(**a director/ sextenin/xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
Please give the name, address, telephone number and, if available, a DX number and Exchange of	WILLIAM JAMES, THEODORE GODDARD
	150 ALDERSGATE STREET, LONDON EC1A 4EJ
the person Companies House should contact if there is any query.	Tel 0171 606 8855
	DX number 47 DX exchange LONDON
KLØ *K7Z6RSP4* 2317	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	3006570
† Directors only.	[†] Other directorships	ANTRONICS POWER LIMITED (CEASED 10.6.93)
		ACTUAL POWER LIMITED
		GB RAILWAYS LIMITED

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.