

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| CHWP000 | Company Number | | | | | |
|--|---|--|--|-------------|-------------------|---|
| | | | 3006570 | | | |
| Company Name in full | | Anglia Railways Train Services Limited | | | | |
| | | | | • | | |
| | | Date of | Day Month Year | †Da | Date of | ay Month Year |
| | appointment | | 0 8 0 7 2 0 0 5 | Bir | | 8 0 7 1 9 6 7 |
| form | Appointment as director | | as secretary | <u>'</u> | | the appropriate box. If appointment is and secretary mark both boxes. |
| | NAME | *Style / Title | | *Hono | ours etc | |
| | Forename(s) | | Brenda Louise | | | |
| | | | Ruppel | | | |
| | Previous Forename(s) | | Previous Surname(s) Howell | | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | Trusual residential address Post town County / Region †Nationality | | 26 Broadhinton Road, Clapham | | | |
| | | | LONDON | | Postcode | SW4 0LT |
| | | | | | Country | England |
| Companies Act 1985 | | | British †Business occupation Legal Adviser | | | |
| †Other directorships | | | | | | |
| (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate | | I consent to act as ** director / secretary of the above named company | | | | |
| | | 1 /2 (K, 1 | , | Date | 8 July 2005 | |
| | | A director, secretary etc must sign the form below. | | | | |
| Signed | | | 12100 | R | Date | 8 July 2005 |
| form. The contact information that you give will be visible to searchers of the public record | | | (**a director / secretary / administrator / ad | ministrativ | ve receiver / rec | ceiker marhager / receiver) |
| | | | Group Company Secretary | | | |
| | | | FirstGroup plc, 395 King Street, Aberdeen AB24 5RP | | | |
| | | | Tel 01224 650100 | | | |
| | | | DX number DX exchange | | | |
| | | | 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 Sco | | , Eumburgn | DX 235 Edinburgh or LP - 4 Edinburgh 2 |