



SECRETARIAT

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))

Company Number 3007935

Company Name in full SILVERLINK TRAIN SERVICES LIMITED



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	12	99		29	11	60

### 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

\*Honours etc

Forename(s)

WILLIAM

Surname

ROLLASON

Previous Forename(s)

Previous Surname(s)

Usual residential address

51 PERRYMEAD STREET

Post town

LONDON

Postcode

SW6 3SN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*William Rollason*

Date

6/12/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*James Casson*

Date

21/12/99

\*\* Please delete as appropriate.

(\*\* 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 contact if there is any query.

MS JENNY CASSON, NATIONAL EXPRESS GROUP PLC, 75 DAVIES STREET, LONDON, W1Y 1FA

Tel 0207 529 2000

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, 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



A43  
COMPANIES HOUSE

0237  
24/12/99

Form revised March 1995

**Company Number**

3007935

† Directors only.

† Other directorships

ALBERT GREEN (HOLDINGS) LIMITED

ALBERT GREEN LIMITED

DOLPHIN AUTOMOTIVE PARTS LIMITED

FASTRACK GROUP PLC

J BONAS &amp; SONS LIMITED

MARLING INDUSTRIES PLC

MAWLAW 458 LIMITED

MILFORD DYERS LIMITED

NEW TEAN HAMM MILLS LIMITED

RYKNELD TEAN 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 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.