

Please complete in typescript, or in bold black capitals.

CHFP029



APPOINTMENT of director or secretary

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

0111 1 020										
Company Number Company Name in full			3007935							
			SILVERLINK TRAIN SERVICES LIMITED							
									,	
Date of			Day Month Year	+	Date of [Day	ay Month Year			
		appointment	1 2 0 3 2 0 0	7	Birth	1 6		6 1		
	Appointr	ment as director	✓ as secr	etary		Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	NAME	*Style / Title	Mr	*Ho	onours etc					
Notes on completion appear on reverse		Forename(s)	Amarjit							
		Surname	Kang							
		Previous Forename(s)			Previous mame(s)					-
†† Tick this box if the address shown is a	** Us	ual residential address	Merins, High Street, Hurley							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Maidenhead Posto			code SL6 5HT				
	County / Region		Berkshire			untry England				
	†Nationality		British	†Busines	ess occupation Finance Director-Gatwick Expi					xpress
(-	-	er directorships	NO OTHER RELEVANT DIRECTORSHIPS							
(additional space overleaf)			I consent to act as ** director / sechetary of the above named company							
Consent signature * Voluntary details			Aland		Da	te	24	51	o7_	
† Directors only			A director, secretary etc must sign the form below							
**Delete as appropriate Signed			Date 2 50 67							
Vou do not have	to give	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
You do not have to give any contact information in the box opposite but if you			Miss Jessica Wildgoose							
do, it will help C contact you if the	ere is a c	query on the	National Express Group PLC, 75 Davies Street, London, England, W1K							
form The contact give will be visible	t informa e to sear	tion that you chers of the	5HT Tel							
public record		and a tal	DX number DX exchange							
			When you have completed and signed the form please send it to the Registrar of Companies at							



735 16/06/2007 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2