

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

3007936

Company Name in full

Great Eastern Railway Limited



*** F 2 8 8 A E 4 0 ***

Date of appointment Day Month Year
20 05 98

†Date of Birth Day Month Year
24 12 55

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

***Style / Title**

Mr

***Honours etc**

Forename(s)

Richard Thomas Glandon

Surname

George

Previous Forename(s)

Previous Surname(s)

Usual residential address

Hillside, 56 Greenway Lane

Post town

Bath

Postcode

BA2 4LL

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Great Western Holdings Limited

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

Consent signature

[Signature]

Date

20/05/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/05/98

** 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.

(~~Chairman~~ / ~~secretary~~ / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~)xx

Mrs Jane Garnell, Milford House, 1 Milford Street,

Swindon, SN1 1HL

Tel 01793 515710

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

Company Number

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† Directors only.

† Other directorships

Wiltshire Leasing Company Limited

North Western Trains Company Limited

Great Western Trains Company Limited

Great Western Trustees Limited

FirstGroup plc

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.