



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))

CHFP029

Company Number

3007944

Company Name in full

WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

### Appointment form

Date of  
appointment

Day Month Year  
1 4 0 6 2 0 0 1

†Date of  
Birth

Day Month Year  
1 0 1 2 1 9 5 5

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CLIVE NEAL

Surname

TILLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 KELSEY WAY

Post town

BECKENHAM

Postcode

BR3 3LL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

2-7-01

A director, secretary etc must sign the form below.

Signed

Date

2-7-01

(\*\* 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 ANGELA LAWSON, NATIONAL EXPRESS GROUP PLC, 75 DAVIES STREET, LONDON, W1K 5HT

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, 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 Scotland DX 235 Edinburgh

