



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

3007944

Company Name in full

West Anglia Great Northern Railway Limited



F288AC10

Date of
appointment

Day Month Year

15

1

97

†Date of birth

Day Month Year

27

08

54

Appointment as director ☐

as secretary ☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

Giles Robin

Surname

Fearnley

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

~~Tiplady Barn, Blazefield~~ / GOODRICK CLOSE

Post town

Harrogate

Postcode

~~HG3 5DN~~ HG2 9EX

County/Region

North Yorkshire

Country

England

*Voluntary details.
† Directors only.

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

X/G2Fe

Date

9/1/97

A director, secretary etc must sign the form below

Signed

X/Oleam

Date

9/1/97

(‡ 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.



A27 *AWGE7SJI* 446
COMPANIES HOUSE 21/01/97

Osborne Clarke

(ref: SRH)

50 Queen Charlotte Street, Bristol

BS99 7QQ

Tel

0117 9230220

DX number 7818

DX exchange Bristol

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

3007944

†Directors only.

†Other directorships

Please see attached list

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.

CURRENT DIRECTORSHIPS AT 15TH JANUARY 1997
GILES ROBIN FEARNLEY

<u>Company Name</u>	<u>Date Appointed</u>
Blazefield Holdings Ltd	24.06.91
Blazefield Buses Ltd	26.07.91
Blazefield Travel Group Ltd	01.03.89
Blazefield Claims Services Ltd	11.02.88
Keighley & District Travel Ltd	08.05.87
Harrogate Independent Travel Ltd	08.03.89
Harrogate & District Travel Ltd	12.12.88
Sovereign Bus & Coach Company Ltd	27.09.90
Blazefield Rail Ltd	16.03.88
Harrow Buses Ltd	01.08.86
Yorkshire Coastliner Ltd	02.01.90
Welwyn & Hatfield Line Bus Company Ltd	15.10.90
Keighley Northern Rose Ltd	15.10.90
Sovereign Buses (Harrow) Ltd	05.02.90
West Yorkshire Metro National Transport Company Ltd	27.08.87
Cambridge Coach Services Ltd	30.07.92
Blazefield Investments Ltd	01.09.92
London Sovereign Ltd	06.08.94
Prism Developments Ltd	16.11.94
Prism Rail plc	21.07.95
Prism LTS Ltd	03.08.95
Prism TOC Ltd	28.11.95
Mawlaw 281 Ltd	30.01.96
Mawlaw 282 Ltd	30.01.96
LTS Rail Ltd	26.05.96
South Wales & West Railway Ltd	13.10.96
Cardiff Railway Ltd	13.10.96
West Anglia Great Northern Railway Ltd	05.01.97

PREVIOUS DIRECTORSHIPS HELD DURING PAST 5 YEARS

<u>Company Name</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
HCS Pensions Management Ltd	26.06.90	19.12.94
HCS Pensions Management (Holdings) Ltd	13.01.92	19.12.94