



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

04 05 1999

† Date of birth

Day Month Year

04 08 1953

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)

EUAN ALEXANDER ROBERT

Surname

CAMERON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

66 TYNE CRESCENT

Post town

BEDFORD

Postcode

MK41 7UL

County/Region

BEDFORDSHIRE

Country

UK

*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

MANAGING
DIRECTOR

† Other directorships
(additional space overleaf)

SEE SEPARATE SHEET ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

Euan Cameron

Date

17 5 99

A director, secretary etc must sign the form below

Signed

Jeremy Simon

Date

20.05.99

(to 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.

JEREMY SIMON, PRISM RAIL PLC

32 HYDGATE HILL, LONDON

EC4M 7DR Tel 0171 213 9650

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

for companies registered in England and Wales

DX 33050 Cardiff

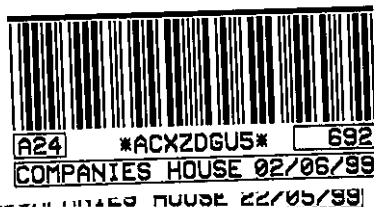
or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]



A24 *ACXZDGUS* 692
COMPANIES HOUSE 02/06/99
COMPANIES HOUSE 22/05/99

Company Number

†Directors only.

† Other directorships

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.

Euan Alexander Robert Cameron

Directorships

Current Directorships

Appointment Date

Rail Settlement Plan Limited
Prism Rail PLC
West Anglia Great Northern Railway Limited
LTS Rail Limited
Wales & West Passenger Trains Limited
Cardiff Railway Company Limited

11 August 1997
4 May 1999
4 May 1999
4 May 1999
4 May 1999
4 May 1999

Past Directorships

Cessation Date

South West Trains Limited
Gatwick Express Limited
LTS Rail Limited
Island Line Limited
The Chiltern Railway Company Limited
The South Eastern Train Company Limited
Thames Trains Limited
Anglia Railways Train Services Limited
Great Eastern Railway Limited
West Anglia Great Northern Railway Limited
North London Railways Limited
Thameslink Rail Limited
First Class Insight Limited
First Class Partnerships Limited
Thameslink Rail Limited
Thames Trains Limited
Victory Railway Holdings Limited

17 November 1995
20 April 1996
26 May 1996
4 July 1996
21 July 1996
13 October 1996
13 October 1996
5 January 1997
5 January 1997
5 January 1997
2 March 1997
2 March 1997
5 August 1997
15 August 1997
30 April 1999
30 April 1999
30 April 1999