



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
0 6 0 2 2 0 0 1

†Date of Birth
Day Month Year
3 0 0 7 1 9 6 2

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) ELIZABETH ANNE

Surname PIKE

Previous Forename(s) ELIZABETH ANNE

Previous Surname(s) JONES

Usual residential
address

3 HARE LANE END, (OFF NEW ROAD), LITTLE KINGSBILL

Post town

GREAT MISSENDEN

Postcode

HP16 0EX

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
CORPORATE FINANCE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

13.2.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14-2-01

(** 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



A34
COMPANIES HOUSE
15/02/01

Form revised July 1998

Company Number 3007944

† Directors only.

† Other directorships

AIRLINKS THE AIRPORT COACH COMPANY LIMITED

BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED

BSB HOLDINGS LIMITED - ALTERNATE

C2C RAIL LIMITED

CENTRAL TRAINS LIMITED

EAST MIDLANDS INTERNATIONAL AIRPORT LIMITED

EUROLINES (UK) LIMITED

GATWICK EXPRESS LIMITED

MAINTRAIN LIMITED

MIDLAND MAIN LINE LIMITED

NATIONAL EXPRESS LIMITED

NEXUS NUMBER ONE LIMITED

NEXUS NUMBER TWO LIMITED

SCOTRAIL RAILWAYS LIMITED

SILVERLINK TRAIN SERVICES LIMITED

WEST MIDLANDS TRAVEL LIMITED

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.