



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3007944

Company Name in full

West Anglia Great Northern Railway Limited



F288A018

Date of appointment Day Month Year 23 02 96 †Date of Birth Day Month Year 18 01 50

Appointment form Appointment as director ☒ 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

Mr.

*Honours etc

Forename(s)

Terence Anthony

Surname

Jenner

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Ecton Brook Road

Post town

Northampton

Postcode

NN3 5EA

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

Senior Executive
B.R. Board

†Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

* Voluntary details.
† Directors only.

[Signature]

Date

23/6/96

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

26/6/96

** 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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

H.J. Bonney, Room 721, British Railways Board,

Euston House, 24 Eversholt Street,

LONDON NW1 1DZ Tel 0171-922 6930
DX number DX exchange



A26 *AWG01JPJ* 90
COMPANIES HOUSE 09/03/96

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

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 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.

TERENCE ANTHONY JENNER

OTHER DIRECTORSHIPS:-

North London Railways Limited

PAST DIRECTORSHIPS:-

Infrastructure Design Group Ltd.

21st August 1995

Mainline Swindon Ltd.

21st August 1995

Ditton Land Limited

1st September 1995

Civil Engineering Design Group, York Ltd.

15th September 1995

BPE Mechanical and Electrical Engineering

Consultancy Limited

15th September 1995

On-Board In September Limited

3rd October 1995

Railways Occupational Health Limited

30th November 1995

Res December Limited

8th December 1995

PowerTrack Engineering Co Ltd

15th December 1995

Cedac London Ltd.

15th December 1995