



SECRETARIAT

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  
2 1 1 1 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, LITTLE KINGSHILL

Post town GREAT MISSENDEN

Postcode HP16 0EX

County / Region BUCKS

Country

†Nationality BRITISH

†Business occupation COMMERCIAL DIRECTOR TRAINS

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 21.12.2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed Jenny Gunn

Date 11-12-01

(\*\* 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

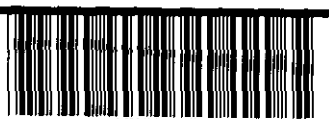
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A33 \*ASNUAGJW\* 0415  
COMPANIES HOUSE 12/12/01

Form revised July 1998

**Company Number 3007944**

† Directors only.

† Other directorships

AIRLINKS THE AIRPORT COACH COMPANY LIMITED (21/11/2001)

BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED (19/02/2001)

BSB HOLDINGS LIMITED - ALTERNATE (31/12/1997)

C2C RAIL LIMITED

CARDIFF RAILWAY COMPANY LIMITED

CENTRAL TRAINS LIMITED

EAST MIDLANDS INTERNATIONAL AIRPORT LIMITED (19/02/2001)

EUROLINES (UK) LIMITED (21/11/2001)

GATWICK EXPRESS LIMITED

MAINTRAIN LIMITED

MIDLAND MAIN LINE LIMITED

NATIONAL EXPRESS LIMITED (21/11/2001)

NEXUS NUMBER ONE LIMITED (15/10/2001)

NEXUS NUMBER TWO LIMITED (01/12/2000)

QJUMP LIMITED

SCOTRAIL RAILWAYS LIMITED

SILVERLINK TRAIN SERVICES LIMITED

WALES & WEST PASSENGER TRAINS LIMITED

WEST MIDLANDS TRAVEL LIMITED (15/10/2001)

## 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.