



**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  
1 4 0 1 2 0 0 2

†Date of Birth Day Month Year  
1 8 0 7 1 9 4 8

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) RICHARD JOHN

Surname MORRIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 3 HERONS BROOK, NACCOLT

Post town BROOK

Postcode TN25 5NX

County / Region KENT

Country ENGLAND

†Nationality BRITISH

†Business occupation OPERATIONS DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*R. J. Morris*

Date 18/01/02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Henry Gunn*

Date 21/01/02

(\* 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**



A36  
COMPANIES HOUSE

\*A1LKT704\*

0089  
22/01/02

Form revised July 1998

**Company Number** 3007944

† Directors only.

† Other directorships

C2C RAIL LIMITED

INSTITUTION OF RAILWAY OPERATORS

SILVERLINK TRAIN SERVICES 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.