

## 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.

CHFP055

Company Number 3007946

Company Name in full North Western Trains Company Limited

Date of appointment  
Day Month Year Day Month Year  
1 4 0 7 2 0 0 4 †Date of Birth 0 5 0 9 1 9 5 6

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

\*Honours etc

Forename(s) Richard Francis

Surname Drake

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address 21 Crown Mill  
Elmswell

Post town Bury St Edmonds

Postcode IP30 9GF

County / Region Suffolk

Country

† Nationality British

†Business  
occupation Company Director

† Other directorships  
(additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 14/7/04

A director, secretary etc must sign the form below.

Signed

Date 14/7/04

\* Voluntary details.  
† Directors only.  
\*\* 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)

Marie Smith  
Deputy Group Company Secretary  
FirstGroup plc  
Third Floor Macmillan House  
Paddington Station  
London W2 1FG  
Tel: 020 7291 0505



A52  
COMPANIES HOUSE  
0179  
23/07/04

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

**Company Number****3007946**

† Directors only.

† Other directorships

**Current Directorships for Richard Francis Drake**

Anglia Railways Train Services Limited

GB Railways Group plc

Hull Trains Company Limited

**Past Directorships for Richard Francis Drake**

Danish Crown Foods Limited (28-Jan-2000)

Tulip International (UK) Bacon Division Limited (28-Jan-2000)

Tulip International (UK) Croydon Limited (28-Jan-2000)

Tulip International (UK) Limited (28-Jan-2000)

**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.