



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))**

Company Number

3007946

Company Name in full

North Western Trains Company Limited



*** F 2 8 8 A E 4 0 ***

Date of appointment Day Month Year
22 04 98

†Date of Birth Day Month Year
24 12 55

**Appointment
form**

Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard Thomas Glandon

Surname

George

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Hillside, 56 Greenway Lane

Post town

Bath

Postcode

BA2 4LL

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Great Western Holdings Limited

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

Consent signature

[Signature]

Date

30/04/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/04/98

** 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.



A19 *ANW916AJ* 402
COMPANIES HOUSE 18/05/98

Form revised March 1995

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

3007946

† Directors only.

† Other directorships

Great Western Trains Company Limited

FirstGroup plc

Great Western Trustees Limited

Wiltshire Leasing Company 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 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.