

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Num	ber 3040336			
	3040336			
Company Name in	full LLANGOUEN RAILWAY TRUST			
	LTD.			
*F288A018 *	Date of Day Month Year Date of Day Month Year			
Appointment Appointment as dire	ector as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / *				
Notes on completion appear on reverse. Forenam	e(s) QUENTIN, DAVID			
Surna	me Mc GUINNESS			
Previe Forename				
Usual residen addre	-1 Correction -1 Correction -1 Correction -1 Correction -1			
Post to	OWN CORWEN Postcode LL219BD			
County / Reg	ion DENBIGHSHIRE Country U.K.			
†Nationa	BRITISH †Business occupation SALES CO-ORDWATOR			
†Other directorsh (additional space overl	'			
Consent signature Voluntary details.	ure Chief 16 Date 14/5/96			
† Directors only.	A director, secretary etc must sign the form below.			
Sign	ned E-Green Lls Date 29/5/96			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	BAXTER CAULFIELD, 13, STATION			
telephone number and, if available, a DX number and Exchange of	ST, HUDDERSFIELD, YORLLS.			
the person Companies House should	Tel 01484-519519.			
contact if there is any query.				
	DX number 712955 DX exchange HUDDG25F1GD. When you have completed and signed the form please send it to the			

Form revised March 1995

COMPANIES HOUSE 05/06/96

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	<u>, , , , , , , , , , , , , , , , , , , </u>

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.