

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))

CHFP000		of particulars (use Form 288c))	
(	Company Number	3101759	
Com	pany Name in full	THE TAUNTON MINEH	EAO RAIL
		LINK COMPANY LI	
	Date of	Day Month Year	Day Month Year
	appointment	111 01920018 Birth	23071945
_ • •	Appointment as director		ease mark the appropriate box If appointment is a director and secretary mark both boxes
form Notes on completion	AME *Style / Title	M ℝ *Honours	etc
appear on reverse Forename(s) DAVIP JAMES			
	Surname	EDWARDS	
	Previous   Forename(s)	Previou Surname(s	
†† Tick this box if the address shown is a	dress shown is a address 7, QUEEN MUNE COURT		RT
service address for the beneficiary of a Confidentiality Order	Post town	MINEHERD PO	stcode TA 24 SAB
granted under the provisions of section 723B of the	County / Region	SOMEKSET	Country ENGLAND
Companies Act 1985	†Nationality	BRITISH †Business occup	pation
	†Other directorships		
(additional space overleaf) I consent to act as ** director / secretary of the above named com		f the above named company	
* Voluntary details	Consent signature	D6 Elem	Date 7/10/2008
† Directors only **Delete as appropriate		A director, secretary etc must sign the	form below.
bolote as appropriate	Signed	Johnther	Date 6/10/2008
You do not have to	give any contact	(**a director / secretary / administrator / administrative rec	eiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to			
contact you if there	•		
form The contact information that you give will be visible to searchers of the public record		Tel 0164	+3 707203
		DX number DX exchange	·
SDAY	ge	When you have completed and signed the Registrar of Companies at	form please send it to the

WEDNESDAY



A22 08/10/2008 COMPANIES HOUSE 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 2FB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number
† Directors only	<sup>†</sup> Other directorships

## **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