

Companies House

- Kirthe wood

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.	of particulars (use Form 288c))			
CHWP000 Company Number	03101759			
Company Name in full	THE TAUNTON MINEHEAD RAIL			
	LINK COMPANY			
Duty of	Day Month Year Day Month Year			
Date of appointment	11 01 12 1 19 Birth 213 017 1191415			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	MR *Honours etc			
Notes on completion appear on reverse. Forename(s)	DAVID JAMES			
Surname	EDWARDS			
Previous Forename(s)	Previous Surname(s)			
**Tick this box if the address shown is a ** address	9 QUEEN ANNE COURT			
service address for the beneficiary of a Confidentiality Order	MINEHEAD Postcode TAZ45AB			
granted under the provisions of section County / Region 723B of the	SOMENSET Country ENGLAND			
Companies Act 1985 †Nationality	BRITISH †Business occupation			
†Other directorships				
(additional space overleaf	Consent to act as director / secretary of the decrease			
Consent signature	10 rdo Date 01 02/09			
" Voluntary details. † Directors only. "Delete as appropriate	A director, secretary etc must sign the form below.			
Signed				
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you	DAVID EDWARDS			
1 (6 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9, QUEEN ANNE COURT			
DAY	MINIETEND THE 01647 704054			
AE0W68GE A63 25/03/2009 144	DX number DX exchange			
COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:			
A55U074P	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
A05 05/02/2009 342 COMPANIES HOUSE	Companies registered in England data Washington Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB by 235 Edinburgh or LP - 4 Edinburgh 2			

<i>à</i>	Company Number			
† Directors only,	†Other directorships			

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 sumame 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.