

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		3161093	3								
Company Na	Great W	estern 1	rustees	s Limit	ed						
*F288AE40	te of 29	Day !	Month	Year 98	7	te of Birth	Day	Month	Year		
- pp	ent as director	* 6	as secre	tary			rk the appropri or and secreta				
form . NAME	*Style / Title	Mr				*Hond	ours etc				
Surname Previous Forename(s)  Usual residential address  Post town  County / Region		Nichola	s Keith								
		Chevis									
		Previous Sumame(s)									
		Highcler	re Hous	e, 250 N	Main R	oad					
		Naphill					Postcod	e HP14	4RX		
		Bucking	hamshi	re			Countr	y Englan	ıd		
		British †Business occupation Company Director									
		Great Eastern Trains Company Limited  ! consent to act as ** director / Secretary of the above named company									
Consent signature  * Voluntary details. † Directors only.  Signed  ** Please delete as appropriate		U	SUE	How	7)		Date	06/05/98		,	
		A director, secretary etc must sign the form below.									
		Date 06/05/98									
		(X auditector / secretary / administratives / value in instruments and extensive / value v									
Please give the name, address, telephone number and, if available,		Jane Garnell, Company Secretary, Great Western Holdings Limited,									
		Milford House, 1 Milford Street, Swindon, SN1 1HL									
a DX number and Exchange of the person Companies House should		Tel <sup>01793</sup> 515710									
contact if there is any query.					I	el 					
A28 *AJ9DE60Z* 297 COMPANIES HOUSE 08/05/98		DX nur	mber		[	OX exch	ange				
		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 2FB									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3401057
† Directors only.	†Other directorships	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.