



BLUEPRINT
Company Secretary

288a

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

Company Number

03169276

Company Name in full

CITY GREENWICH LEWISHAM RAIL LINK PLC



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
30 07 96

† Date of birth
Day Month Year
14 11 51

Appointment Form

ALTERNATE
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)

STEPHEN JOHN

Surname

BOTT

Previous

Forename(s)

Previous

Surname

Usual residential address

ACORNS, THE FARMWAY

Post town

GODALMING

Postcode

GU7 1PG

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships

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

Consent Signature

[Signature]

Date

15/2/97

A director, secretary etc must sign the form below.

Signed

Hilary Elson

Date

13-03-97

* Voluntary details.

† Directors only.

** 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.



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COMPANIES HOUSE 25/03/97

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

KNIGHT DEBT RECOVERY SERVICES LIMITED

LONDON TOTAL ENERGY COMPANY LIMITED

LONDON TOTAL GAS LIMITED

THAMES VALLEY POWER 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.