



Companies House
for the record

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))

CHWP000

Company Number 3169276

Company Name in full CITY GREENWICH LEWISHAM RAIL LINK PLC

Date of appointment
Day Month Year
1 2 1 2 2 0 0 6

†Date of Birth
Day Month Year
0 1 1 1 1 9 6 9

Appointment form

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

Notes on completion
appear on reverse.

Forename(s) IAN GEORGE

Surname WALTERS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

83 ALLEN STREET

Post town

MAIDSTONE

Postcode

ME14 5AH

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

LAING RAIL PROJECTS LIMITED

Consent signature

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

[Signature]

Date

12/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/12/2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

VENTURE CORPORATE SERVICES LIMITED, CHESTNUT COTTAGE

GILBERTS END, HANLEY CASTLE, WORCESTERSHIRE

WR8 OAS

Tel 01684 310026

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A76

AFRVXLKD

22/12/2006

547

COMPANIES HOUSE

Form April 2002

Company Number 3169276

† Directors only.

† Other directorships

THE CHILTERN RAILWAY 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 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.