



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))

Company Number 3169276

Company Name in full City Greenwich Lewisham Rail Link plc



* F288AD40 *

Appointment form

Date of appointment Day Month Year 01 04 97
†Date of Birth Day Month Year 17 11 53
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) JAMES ANTHONY

Surname THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address 203 CYNCOED ROAD, CYNCOED

Post town CARDIFF

Postcode CF2 6AJ

County / Region S GLAM

Country WALES

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ~~director~~ ^{ALTERNATE} ~~secretary~~ of the above named company

Consent signature

J. Thomas

Date 27-05-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Hilary Elson

Date 27-05-97

** Please delete as appropriate.

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

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.

c/o MRS. H. ELSON
JOHN MOWLEM & COMPANY PLC
WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDD. TW7 6RN Tel (0181) 568 9111

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, 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



A04 *A0EX1W39* 503
COMPANIES HOUSE 29/05/97

Company Number

† Directors only.

† 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.

Company Number 3169276

† Directors only.

† Other directorships

ABERDARE WINDFARM LIMITED

ARBRE ENERGY LIMITED

ARBRE FARMING LIMITED

BEDLINOG WINDFARM LIMITED

HYDER INDUSTRIAL LIMITED

HYDER INVESTMENTS LIMITED

HYDER OVERSEAS INVESTMENTS LIMITED

KIRKBY MOOR WINDFARM LIMITED

MYNYDD UCHAF WINDFARM LIMITED

PORTH WINDFARM LIMITED

SOUTH WALES ELECTRICITY GENERATING LIMITED

SOUTH WALES POWER LIMITED

SOUTH WALES TPL INVESTMENTS LIMITED

SOUTH WALES WINDFARMS LIMITED

TEESSIDE POWER LIMITED

THE HALKYN DISTRICT MINES DRAINAGE COMPANY

WPF HOLDINGS LIMITED

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