



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **0318 4313**

Company Name in full **GRANT RAIL LTD**

Date of appointment
Day Month Year
01 12 2001

†Date of Birth
Day Month Year
28 08 1962

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) **JONATHAN MARTIN**

Surname **BOLTON**

Previous Forename(s)

Previous Surname(s)

Usual residential address
15 RUE D'ALSACE

Post town **SAINT GERMAIN-EN-LAYE** Postcode **78100**

County / Region Country **FRANCE**

†Nationality **BRITISH**

†Business occupation **MANAGING DIRECTOR**

†Other directorships
(additional space overleaf)

CORUS ENGINEERING STEELS HOLDINGS LTD

Consent signature

J.M. Mullin

Date **4/2/02**

A director, secretary etc must sign the form below.

Signed

K.A. Eaton

Date **20/2/02**

(*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.

K. A. EATON, GRANT RAIL LIMITED
1 CAROLINA COURT, LAKESIDE, DONCASTER
S. Yorks DN4 5RA Tel 01302 791120.
DX number DX exchange



A21
COMPANIES HOUSE

0624
21/02/02

Form revised July 1998

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**

Company Number 0318 4313

† Directors only.

† Other directorships

CORUS COGIFER SWITCHES + CROSSINGS L

CORUS ENGINEERING STEELS LTD

CORUS RAIL CONSULTANCY LTD.

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.