



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 3282548

Company Name in full VIRGIN RAIL GROUP LIMITED



\* F288AD40 \*

Date of appointment Day 28 Month 04 Year 98 †Date of Birth Day 10 Month 06 Year 47

### Appointment form

Appointment as director

X

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

OBE

Forename(s)

ALAN DAVID

Surname

JONES

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHERWELL HOUSE

Post town

LITTLE TEW

Postcode

OX7 4JE

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR,  
TNT UK LIMITED

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X ADS

X

Date

11/5/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/5/98

\*\* 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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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

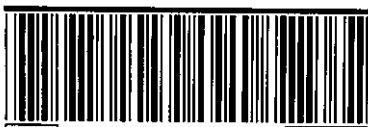
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A21 \*AM18D67C\* 678  
COMPANIES HOUSE 15/05/98

**Company Number** 3282548

† Directors only.

† Other directorships

ANSETT AIRLINES AUSTRALIA LIMITED

ARDENT PRODUCTIONS LIMITED

BUSINESS IN THE COMMUNITY

COVENTRY & WARWICKSHIRE TEC

EQUITY CREDIT SERVICES LIMITED

GIFTS IN KIND LIMITED

MIDLANDS EXCELLENCE LIMITED

NEWSAGENTS WHOLESALE CORPORATION LIMITED

NEWSPAPER TRANSPORT LIMITED

QUALITY RECRUITMENT SERVICES LIMITED

SAYER & CO. (TRANSPORT - N.I.) LIMITED

SAYER & CO. (TRANSPORT - NORTH WEST) LIMITED

SAYERS OFFSHORE PARCELS EXPRESS LIMITED

SEAFAST (UK) LIMITED

TAMAR CHARTERERS LIMITED

THE BRITISH QUALITY FOUNDATION

TNT EUROPE LIMITED

TNT EUROPEAN AIRLINES LIMITED

TNT EXPRESS (UK) LIMITED

TNT EXPRESS EUROPE (UK) HOLDINGS 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.

**Company Number** 3282548

† Directors only.

† Other directorships

TNT EXTRACARE LIMITED

TNT INTER COUNTY EXPRESS LIMITED

TNT IRISH OVERNITE EXPRESS PARCELS LIMITED

TNT JUST-IN-TIME LIMITED

TNT LEASING (UK) LIMITED

TNT LOGISTICS (EUROPE) LIMITED

TNT NEWCO LIMITED

TNT OVERNITE LIMITED

TNT ROADFREIGHT (UK) LIMITED

TNT TRANSPORT (EUROPE) PLC

TNT TRANSPORT (N.I.) LIMITED

TNT TRANSPORT (UK) LIMITED

TNT UK LIMITED

TNT WHITE ARROW EXPRESS LIMITED

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