

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

288a

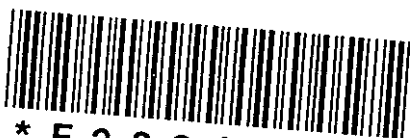
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3351659

Company Name in full

RAIL INVESTMENTS LIMITED



* F 2 8 8 A F 1 0 *

Appointment
form

Notes on completion
appear on reverse.

NAME

*Style / Title

Date of
appointment

Day Month Year

23 01 98

†Date of Birth

Day Month Year

23 6 49

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

☒ as secretary

*Honours etc

Forename(s)

PAUL JOHN JOSEPH

Surname

RADCLIFFE

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

RUDGES HILL

Post town

RANSDEN

Postcode

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED

* Voluntary details.
† Directors only.

Consent signature

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

Paul Radcliffe

Date

23.1.98

Signed

A director, secretary etc must sign the form below.

P. Radcliffe

Date

23.1.98

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

PCS
84 BROOK STREET
LONDON
W14

DX number DX:

Tel 0171 629 5575
DX exchange 37

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



A01 *A7JKI3HM* 575
COMPANIES HOUSE 06/02/98
COMPANIES HOUSE 28/01/98

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 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.

PC SECRETARY

Date 21/01/1998

PAGE 2

PAUL JOHN JOSEPH RADCLIFFE
Personnel Report 20/01/1993 to 21/01/1998

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
B & C GROUP FINANCE LIMITED	20/11/1987	27/01/1997
B & C GROUP MANAGEMENT LIMITED	26/10/1989	27/01/1997
B & C NOMINEES LIMITED	08/02/1988	10/03/1993
B&C (CHARLES FULTON HOLDINGS) LIMITED	26/02/1989	06/10/1995
BCP ESTATES LIMITED	21/12/1987	10/03/1993
BRITISH & COMMONWEALTH CAPITAL BV	01/02/1989	
BRITISH & COMMONWEALTH CAPITAL PLC	10/11/1988	27/01/1997
MARIGOLD INVESTMENTS LIMITED		
MERCANTILE HOUSE (OVERSEAS) LIMITED	18/04/1986	27/01/1997
MERCANTILE HOUSE 102 LIMITED	10/12/1987	10/03/1993
MERCANTILE HOUSE 103 LIMITED	10/12/1987	10/03/1993
MERCANTILE HOUSE 104 (FINANCIAL SERVICES) LIMITED	26/02/1989	22/06/1993
MERCANTILE HOUSE 105 (FINANCIAL FUTURES) LIMITED	26/02/1989	29/06/1993
MERCANTILE HOUSE 107 (C.I.) LIMITED	26/02/1989	03/03/1993
MERCANTILE HOUSE FINANCE LIMITED	01/03/1984	27/01/1997
MERCANTILE INFORMATION SERVICES LIMITED	21/12/1987	22/06/1993
OCCUPATIONAL HEALTH CARE (RAILWAYS) LIMITED		7.11.1997
OCCUPATIONAL HEALTH CARE HOLDINGS PLC		
OCCUPATIONAL HEALTH CARE LIMITED		
OPPENHEIMER FUND MANAGEMENT LIMITED	12/03/1990	10/03/1993
RAIL TRUST HOLDINGS LIMITED		
RAILWAYS PENSION TRUSTEE COMPANY LIMITED		
TOLLESBURY INVESTMENTS LIMITED	07/06/1989	31/03/1994
TOLLESBURY LIMITED	03/04/1989	25/04/1994
UNICARE GROUP LIMITED		
WHITTINGTON LEASING LIMITED	01/03/1989	22/06/1993

COLLEGE OF RAILWAY
TECHNOLOGY LIMITED

20.1.1998