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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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

Catalis Group Limited

Date of  
appointment

Day Month Year  
08 11 2000

†Date of  
Birth

Day Month Year  
07 12 1960

**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)

Clive

Surname

Chapman

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Rudloe Woods, Beech Road  
Box Hill

Post town

Corsham

Postcode

SN13 8HE

County / Region

Wiltshire

Country

U.K.

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See annex attached.

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

\* Voluntary details.  
† Directors only.

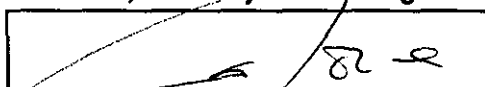
\*\*Please delete as appropriate

Consent signature

 Date 08/11/2000

A director, secretary etc must sign the form below.

Signed

 Date 08/11/2000

(\*\* 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.

Lawrence Graham

190 Strand

London

WC2R 1JN

Doc Ref: 1331126

Tel 020 7379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane

C.



A45  
COMPANIES HOUSE

0587  
01/12/00

Laserform International 12/99

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  
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

**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.

## ANNEX

ATA Rail Audit Services Limited (Reg no: 4086002)

ATA Rail Training Limited (Reg no: 4086015)

ATA Group Plc

ATA Selection (Engineering) Limited

ATA Selection (Sales) Limited

ATA Selection (Services) Limited

Sloan Shrago Limited

The Fairbourne Hotel Limited

Fairbourne Adventure Limited

ATA Online Limited

ATA Management Services Limited