

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 04/08/98

Form revised March 1995

288a

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

	5. particulare (use 1 0/1/1 2000))
Company Number	3355411
Company Name in fu	MIDLAND AND GIZEAT NORTHERN JOINT RHILWAY SOCIETCY
	Day Month Year Date of intment 05 08 98 †Date of Birth 23 8 59
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*
rorename(s	P RICHARD ROT
Surname	
Previous Forename(s)	Surname(s)
Usual residentia address	
Post town	NORWICH POSTCOde NR268EU
County / Region	Country NORFOLK
[†] Nationalit _y	BRITISH TBusiness occupation CAS DISTRIBUTION PITTER
†Other directorships (additional space overleaf	
Consent signature	
Directors only.	A director, secretary etc must sign the form below.
Signed	04/08/98
* Please delete as appropriate	(**a director / secretary / administrator / administrative_receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	TOHN DURNANT, 10 RIDDLES DRIVE COLCHESTER, ESSEX
	CO4- JIM Tel 01206-844438
	DX number DX exchange
A14 *AQX4NBGC* 61	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

for companies registered in England and Wales

for companies registered in Scotland

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

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.