



21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3535618

Company Name in full

RAILWAY PATHS LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
18 06 98

†Date of Birth Day Month Year
03 08 39

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)

JIM SCOTT

Surname

CORNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

105, CAMBERTON ROAD

Post town

LEIGHTON BUZZARD

Postcode

LUT7UW

County / Region

BEDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RAILWAY HERITAGE

†Other directorships
(additional space overleaf)

DIRECTOR RAIL PROPERTY LTD. (NON EXEC)
EXECUTIVE DIRECTOR RAILWAY HERITAGE TRUST

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

Consent signature

Handwritten signature

Date

3rd June 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

18/6/98

** 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

MALCOLM SHEPHERD, RAILWAY PATHS LTD.

c/o 35 Kew Street, BRISTOL BS1 4JZ

Tel 0117 926 8893

DX number

DX exchange



A37 *AAXM37JW* 193
COMPANIES HOUSE 02/07/98

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

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.