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# 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

3666306

Company Name in full

FORAY 1194 LIMITED (TO BE RENAMED TOWER RAIL LIMITED)



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	01	99		27	08	46

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS GEORGE

Surname

NEWTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

45 NORMANDY AVENUE

Post town

BARNET

Postcode

EN5 2HX

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FRANCHISE MANAGEMENT  
DIRECTOR

†Other directorships  
(additional space overleaf)

BRIDGE RAIL LTD, HAY'S RAIL LTD, GOLDING'S RAIL LTD

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

18.1.99

A director, secretary etc must sign the form below.

Signed

Date

18.1.99

\*\*Please delete as appropriate

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.

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

Eversheds

10 Newhall Street

Birmingham

B3 3LX

BIRCOP/158244

Tel 0121 233 2001

DX number DX: 13004

DX exchange BIRMINGHAM 1

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



A34 \*AHILSDKJ\* 572  
COMPANIES HOUSE 04/02/99

**Company Number**

3666306

† Directors only.

† Other directorships

OQS RAIL 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 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.