



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055 Company Number

Company Name in full

## APPOINTMENT of director or secretary

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

# 288a

3889945

Railtrack Holdings Limited

Date of appointment Day Month Year 0 1 0 9 2 0 0 0 †Date of Birth Day Month Year 1 1 1 0 1 9 5 6

Appointment as director



as secretary



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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Jonson

Surname

Cox

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Rockwood Mews

107 Barnsley Road

Post town

Denby Dale

Postcode

HD8 8XS

County / Region

West Yorkshire

Country

Nationality

British

†Business  
occupation

Executive Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1/9/2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

1/9/2000

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

Lindsay Crawford  
Snr. Secretarial Assistant  
Railtrack PLC  
Railtrack House  
Euston Square  
London NW1 2EE

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



A38  
COMPANIES HOUSE

0523  
09/11/00

Form revised July 1998

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

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**

3889945

† Directors only. † Other directorships

**Past Directorships for Mr Jonson Cox**

Arbre Energy Limited (29-Apr-1997)

Arbre Farming Limited (29-Apr-1997)

Babcock Water Engineering Limited (23-Apr-1997)

BDR Waste Disposal Limited (23-Apr-1997)

Derbyshire Waste Limited (01-May-1997)

Dyvell (Holdings) Limited (09-Jul-1996)

Dyvell Healthcare Limited (09-Jul-1996)

Dyvell Incineration Services Limited (09-Jul-1996)

Dyvell Limited (09-Jul-1996)

Dyvell Medical Services Limited (09-Jul-1996)

Dyvell Services Limited (09-Jul-1996)

Dyvell waste Care Limited (09-Jul-1996)

Environmental Services Association (19-Mar-1999)

Fospur Limited (25-Jun-1996)

Kelda Group Pension Trustee Limited (31-Mar-2000)

Kelda Group plc (31-Mar-2000)

The York Waterworks Limited (31-Mar-2000)

Water Training International (31-Mar-2000)

Water UK (31-Mar-2000)

White Rose Environmental Limited (17-Feb-1998)

York Gas Limited (01-Nov-1999)

York Waterworks Enterprises Limited (31-Mar-2000)

Yorkshire Water Projects Limited (20-Apr-1998)

Yorkshire Water Services Limited (31-Mar-2000)

**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.