



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
1 5 0 3 2 0 0 0

†Date of
Birth

Day Month Year
0 9 0 8 1 9 3 4

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

Sir

*Honours etc

Forename(s)

Edgar Philip

Surname

Beck

Previous
Forename(s)

Previous
Surname

Usual residential
address

Pylle Manor

Pylle

Post town

Shepton Mallet

Postcode

BA4 6TD

County / Region

Somerset

Country

United Kingdom

Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

31/12/2000

A director, secretary etc must sign the form below.

Signed

Date

4/1/2000

(**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

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

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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

Current Directorships for Sir Edgar Philip Beck

Delta Plc

Invensys plc

Kitagawa Europe Limited

Kitagawa Manufacturing Limited

Past Directorships for Sir Edgar Philip Beck

Glasgow Stockholders Trust plc (12-Jun-1995)

John Mowlem & Co. Plc (12-Jun-1995)

John Mowlem Construction plc (12-Jun-1995)

London City Airport (Developments) Limited (12-Jun-1995)

London City Airport Limited (12-Jun-1995)

Sarum Aviation (01-Aug-1997)

SGB Group plc (12-Jun-1995)

SGB Holdings Limited (12-Jun-1995)

SGB Investments Limited (12-Jun-1995)

SGB Services Plc (12-Jun-1995)

Yorkshire Electricity Plc (05-Apr-1997)

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.