



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3923542

Company Name in full

THE INSTITUTION OF
RAILWAY OPERATORS

Date of
appointment

Day Month Year
01 11 2002

†Date of
Birth

Day Month Year
23 02 1948

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

SUTTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19, FARLEIGH CLOSE

Post town

WESTBURY
~~19, FARLEIGH CLOSE~~

Postcode

BA13 3TF

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF SAFETY

†Other directorships
(additional space overleaf)

Consent signature

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

Mike Sutton

Date

30 Jan 2003

A director, secretary etc must sign the form below.

Signed

Adrian Cheatham

Date

12.1.03

(**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.

ADRIAN CHEATHAM, PKF, CENTURY HOUSE,
ST JAMES COURT, FRIAR GATE, DERBY DE1 1BT

Tel 01332 372936

DX number

DX exchange



A44
COMPANIES HOUSE

0217
29/01/03

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