

Companies House

- for the recent -

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

APPOINTMENT of director or secretary

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

3923542

Company Name in full INSTITUTION OF RAILWAY OPERATORS

Year Month Month Year †Date of Date of Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Mr Notes on completion appear on reverse. Forename(s) Andrew Surname Morris **Previous Previous** Forename(s) Surname(s) # Usual residential ^{††} Tick this box if the 1 Crompton Fold address address shown is a service address for Post town the beneficiary of a Postcode BL8 1RE Bury **Confidentiality Order** granted under the provisions of section Country England County / Region Lancahsire 723B of the Companies Act 1985 †Nationality English †Business occupation Company Director †Other directorships Stagecoach Metrolink Limited (additional space overleaf) director / eccetary of the above named company I consent to ac

Consent signature

Date 12/12/08

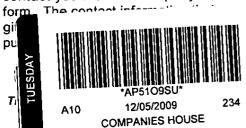
* Voluntary details.

† Directors only.

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Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the



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02/03/2009

COMPANIES HOUSE

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A director, secretary etc must sign the form below.

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

PKF CENTURY

ST JAMES COURT. FRIAR GATE

DEI IBT

01332 Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

^{*}Delete as appropriate

Company Number 3923542

† Directors only.

[†]Other directorships South Yorkshire Supertram Limited

Stagecoach Supertram Maintenance Limited

UKTram 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 sumame 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.