

APPOINTMENT of director or secretary

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

Please complete in typescript,

or in bold black capitals.			onange of particulars (use I offit 2000))							
CHFP055	Compa	ny Number	3937800							
Company Name in full			Railway Safety							
		Date of	Day Month	Year		Day	Month		Year	
		appointment	1203	2001	†Date of Birth	2 8	0 8	1	9 5	
	• •	ent as director	✓	as secretar		e mark the a director a				
Appointment form	NAME	*Style / Title	Mr		*Honou	ırs etc				
Notes on completion		Forename(s)	Hans Nils Ver	ner		<u> </u>				
appear on reverse.		Surname	Ring							!
		Previous Forename(s)								
		Previous Surname	i i							
	Us	ual residential address	BRAUST	6EN 18						
				·						
		Post town	BORLAN	16B	Postcoo	de Ja	F-20	96	77	
	C	County / Region			Country	Swe	きりき	W		
		† Nationality	Swedish		†Business occupation		or Safety al Rail A			n
	•	ner directorships	(See continuation sheet). NONE.							
	(additional	space overleaf)	I consent to act as	** director)/ secre	etary of the above					 3
	Consen	t Signature		15/			te Z	40	HOT	200
* Voluntary details. † Directors only. ** Please delete as approp	riate.	Signed	A director, secretary	retary etc myst	don	Da			4.0	1
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 Crawfor Assistant Secret Railtrack House Euston Square London NW1 2EE	'd						

A32 MHONI COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

ıde

05/04/01

DX 235 Edinburgh

Company Number	3937800
† Directors only. † Other directorships	
	:
	;
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	
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. 	
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