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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3937800

Company Name in full Railway Safety



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 02 Year 2000 †Date of Birth Day 26 Month 01 Year 48

Appointment form

☒ 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)

SIMON KINGSLEY

Surname

OSBORNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

47 HALIBURTON ROAD

Post town

TWICKENHAM

Postcode TW1 1PD

County / Region

MIDDLESEX

Country ENGLAND

†Nationality

BRITISH

†Business occupation SOLICITOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Simon Osborne Date 25/02/2000

A director, secretary etc must sign the form below.

Signed

Paul Worthington Date 25/02/2000

**Please delete as appropriate

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.

~~(A director / secretary / administrator / administrator / receiver manager / receiver)~~

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
Tel 0171 628 2020
DX number DX: 12 DX exchange London



A04
COMPANIES HOUSE

0209
28/03/00

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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, CF4 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

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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 preceded 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.

Other Directorships

Mr Simon Kingsley Osborne

Current Directorships

Company Name	Title	Appointment	Cessation
Railtrack (Projects) Limited	Director	15-Jun-1994	
Railtrack (Stations) Limited		15-Jun-1994	
Railtrack Holdings Limited	Company Director	02-Dec-1999	
Railtrack Insurance Limited	Director	12-May-1998	
Railway Claims Limited	Director	17-Dec-1997	

Past Directorships

Company Name	Title	Appointment	Cessation
Railtrack Developments Limited	Director	22-Feb-1999	31-Mar-1999
RAILTRACK GROUP PLC	Alternate to Mr Gerald Michael Nolan Corbett MA, MSc	03-Jun-1998	08-Sep-1998
RAILTRACK GROUP PLC	Alternate to Mr Richard John Middleton	03-Jun-1998	08-Sep-1998
RAILTRACK GROUP PLC	Alternate to Mr Norman Neil Broadhurst	03-Jun-1998	29-Feb-2000
RAILTRACK GROUP PLC	Alternate to Professor Brian Mellitt	03-Jun-1998	08-Sep-1998
RAILTRACK PLC	Alternate to Professor Brian Mellitt	03-Jun-1998	08-Sep-1998
RAILTRACK PLC	Alternate to Mr Norman Neil Broadhurst	03-Jun-1998	29-Feb-2000
RAILTRACK PLC	Alternate to Mr Richard John Middleton	03-Jun-1998	08-Sep-1998
RAILTRACK PLC	Alternate to Mr Gerald Michael Nolan Corbett MA, MSc	03-Jun-1998	08-Sep-1998