



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3937800

Company Name in full Railway Safety

Date of appointment 1 2 0 2 2 0 0 1 †Date of Birth 2 4 0 8 1 9 4 3

Appointment as director



as secretary

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

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

DR.

\*Honours etc

Forename(s)

JOHN DAVID

Surname

PENNEY

Previous Forename(s)

Previous Surname

Usual residential address

12 BENNETT CLOSE

Post town

WELWYN GARDEN CITY

Postcode

AL7 4JA

County / Region

HERTS

Country

† Nationality

BRITISH.

† Business occupation

V.P. BUSINESS DEVELOPMENT

† Other directorships (additional space overleaf)

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

Consent Signature

*[Signature]*

Date

12/3/2001

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12.3.01

(\*\*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  
ASSISTANT SECRETARY  
RAILTRACK HOUSE  
EUSTON SQUARE  
LONDON NW1 2EG

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

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Form

**Company Number****3937800**

† Directors only.

† Other directorships

**Past Directorships for Dr John David Penney****Alstom Signalling Ltd (31-Jan-2001)****CIM HO CO (31-Jan-2001)****GTRM Holdings (31-Jan-2001)****SUS Railway Signalling Ltd (31-Jan-2001)****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.