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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 3942516

Company Name in full ARROW LIGHT RAIL LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 21 03 2000 †Date of Birth Day Month Year 03 01 1953

### Appointment form

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

NAME \*Style / Title MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) ANDREW

Surname NORRIS

Previous Forename(s) Previous Surname(s)

Usual residential address 25 SHELLY CRESCENT, MONKSPATH

Post town SOLIHULL Postcode B90 4YW

County / Region WEST MIDLANDS Country UNITED KINGDOM

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) VINTAGE TRAINS LTD

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

\* Voluntary details.  
† Directors only.

### Consent signature

Date 21/03/2000

A director, secretary etc must sign the form below.

### Signed

FOR AND ON BEHALF OF MASONS NOMINEES LTD. Date 21/03/2000

\*\*Please delete as appropriate

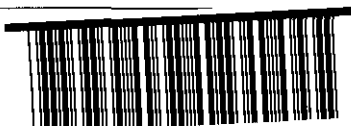
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

MASONS (Ref: KAXW)  
30 Aylesbury Street  
London  
EC1R 0ER

Tel 0171-490 4000

DX number DX:53313 DX exchange CLERKENWELL



A32  
COMPANIES HOUSE

0661  
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**

3942516

† Directors only.

† Other directorships

BACKSAFE LIMITED

LASERPILOT 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 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.