



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 4007719

Company Name in full Northern Rail Holdings Limited

Date of appointment
 Day Month Year
 0 4 0 8 2 0 0 4

†Date of Birth
 Day Month Year
 1 5 0 6 1 9 4 7

Appointment form

 Appointment 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)**

Brian Robert

Surname

Burdshall

Previous Forename(s)
Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Manor Cottage, Church Road, Brampton

Post town

Huntingdon

Postcode

PE28 4PF

County / Region

Cambridgeshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature
Date

9.8.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.
Signed
Date

11.8.04

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 form. The contact information that you give will be visible to searchers of the public record..

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

Todd, Francesca

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, RG27 9UY

Tel 01256 745900

DX number**DX exchange**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

 A37
COMPANIES HOUSE

 0264
14/08/04

Form April 2002

Company Number

4007719

† Directors only.

† Other directorships

Merseyrail Electrics 2002 Limited

Merseyrail Services Holding Company Limited

Northern Rail Limited

Serco Railtest 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.