

BLUEPRINT

2000

288a

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.

CHFP010

Company Number

04007719

Company Name in full

Northern Rail Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		
0	1	0	1	2	0	0 7

Day		Month		Year		

† Date of
Birth
☐ as secretary ☒
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Eversecretary Limited

Previous
forename(s)Previous
surname(s)Usual residential
address

Eversheds House, 70 Great Bridgewater Street

Post town

Manchester

Postcode

M1 5ES

County / Region

Country

England

† Nationality

† Business
occupation† Other directorships
(additional space next page)

Consent signature

I consent to act as ** director / secretary of the above named company
for and on behalf of Eversecretary Ltd

Date

28-2-07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary / administrator must sign the form below.

Signed

Date

27.2.07

(**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.

REF: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, England

Tel

DX number 14344

DX exchange Manchester

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

FRIDAY



A22

A45XQNB

02/03/2007

520

COMPANIES HOUSE

Company Number

04007719

† 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.

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.