

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04007719

Company Name in full

Northern Rail Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			† Date of Birth		
3	1		0	1		2	0	0	1	2	0

☒ 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)

Hugh

Surname

Fitzsimmons

Previous forename(s)

Previous surname(s)

Usual residential address

1 Fawe Park Mews, 184A Fawe Park Road

Post town

London

Postcode

SW15 2EQ

County / Region

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Hugh Fitzsimmons

Date

28/12/07.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of Eversheds LLP

Signed

[Signature]

Date

6-03-07

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

Bridgwater 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



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AY0GTNPT

09/03/2007

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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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04007719

Company Name in full

Northern Rail Holdings Limited

Name

Hugh Fitzsimmons

Company Name	Resignation
Kilmarnock PFI Holdings Limited	
Serco Investments (Holdings) Limited	
Serco Investments Limited	
Traffic Information Services (TIS) Holdings Limited	02/12/2006
Traffic Information Services (TIS) Limited	02/12/2006
Traffic Information Services (TIS) Security Limited	