



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 LimitedDate of appointment
Day Month Year
0 4 0 8 2 0 0 4†Date of Birth
Day Month Year
2 8 0 5 1 9 5 1**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Rohan

Surname Jensen

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

The Barn, Park Lane, Aldingbourne



Post town Chichester

Postcode PO20 3TJ

County / Region West Sussex

Country England

†Nationality British

†Business occupation Accountant

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date 19th August 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date 19.08.04

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

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..

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 Scotlandor
DX 235 EdinburghA25
COMPANIES HOUSE

A4OUTXTG

0369
20/08/04

Form April 2002

Company Number

4007719

† Directors only.

† Other directorships

Merseyrail Services Holding Company Limited

Northern Rail Limited

Railtest Operations Limited

Scius 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.