



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **4067993**

Company Name in full **ERM HOLDINGS LIMITED**

Date of appointment Day Month Year **1 8 0 9 2 0 0 1** †Date of Birth Day Month Year **2 1 0 4 1 9 4 7** X

### 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)

**GORDON**

Surname

**SAGE**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**18 REYNOLDS CLOSE** X

Post town

**LONDON**

Postcode

**NW11 7EA** X

County / Region

Country

**ENGLAND** X

†Nationality

**BRITISH**

†Business occupation

**CO. DIRECTOR** X

†Other directorships (additional space overleaf)

**RAILTRACK GROUP plc** X

Consent signature

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

*[Signature]*

Date

**24.09.2001** X

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A-director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**26.09.2001**

(\*\*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.

**S LITTAUER, 8 CAVENDISH SQUARE,  
LONDON, W1G 0ER**

Tel **0207 465 7363**

DX number

DX exchange



A14  
COMPANIES HOUSE

\*AE9504F9\*

0773  
27/09/01

Form revised July 1998

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

Company Number 4067993

† Directors only.

† Other directorships

MERRILL LYNCH WORLD MINING TRUST PLC

RIO TINTO PLC

#### 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.