

Please complete in typescript, or bold block capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFPU85	of particulars (use Form 288c))			
Company Number	4086015			
Company Name in full	ATA RAIL TRAINING LIMITED			
Date of appointment Appointment form Appointment as director	Day Month Year 3/10/2000 S Date of Birth 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)	CLIVE			
Surname	CHAPMAN			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	RUDLOE WOODS, EXECH Rd, BOX HILL			
Post town	CORNHAM Postcode SNI3 SHE			
County/Region	WICTS Country UK			
§Nationality	ERITAH §Business occupation CEO			
§Other directorships (additional space overleaf)	SEE ATTACITED. I consent to act as §§ director/secretary of the above named company			
Consent Signature * Voluntary details § Directors only				
§§ Delete as appropriate Signed	Signed for and on behalf of Waterlow Secretaries Ltd § a director/secretary/administrator/administrative receiver/receiver manager/receiver			
Please give the name, address,	Waterlow Legal and Company Services			
telephone number and, if available, a DX number and Exchange of	6-8 Underwood Street,			
the person Companies House should contact if there is any query.	London N1 7JQ Tel 020-7250 3350			
	DX number 122031 DX exchange Finsbury 3			
	When you have completed and signed the form please send it to the			

09/10/00 COMPANIES HOUSE

Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

PAN016/167899/SG /

Company Number	4086015	
§Other directorships		
§Directors only		

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.

Other Directorships

Clive Chapman

ATA RAIL TRAINING LIMITED

Reg No. 4086015

ATA Group Plc
ATA Selection (Engineering) Limited
ATA Selection (Sales) Limited
ATA Selection (Services) Limited
Sloan Shrago Limited
The Fairbourne Hotel Limited
Fairbourne Adventure Limited
ATA Online Limited
ATA Management Services Limited