

288a (ef)

Appointment of a Director or Secretary



Company Name: WENSLEYDALE RAILWAY PLC

Company Number: 04093919

Received for filing in Electronic Format on the: 09/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/08/2009

Name: MR CARL LES

Consented to Act: YES

Usual Residential Address: FOREST LODGE, THE GREAT NORTH ROAD, BEDALE ROAD

BEDALE

NORTH YORKSHIRE UNITED KINGDOM

DL8 1DZ

Date of Birth: 16/07/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

MOTEL LEEMING LIMITED

THE LODGE AT LEEMING BAR LIMITED

YORK & NORTH YORKSHIRE INWARD INVESTMENT BOARD

YORKSHIRE YOUTH LIMITED

RICHMONDSHIRE CITIZENS ADVICE BUREAU

VERITAU LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2009 Authenticated: Yes (E/W)