

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))							
Company Number	4115126							
Company Name in full	SWANAGE RAILWAY TRUST LTD.							
Date of	Day Month Year Day Month Year							
appointment	30062001 Birth 14031945							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title Notes on completion	MR, *Honours etc							
appear on reverse. Forename(s)	MICHAEL ALAN							
Surname	WHITWAM							
Previous Forename(s)	Previous Surname(s) N/A							
Usual residential address	100 SEA BOURNE ROAD							
Post town	BOURNEMOUTH Postcode BH 5 2 HY							
County / Region	DORSET Country ENGLAND							
†Nationality	BRITISH †Business occupation PHOTOGRAPHER							
†Other directorships	NONE							
(additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature Voluntary details.	19 Date 23/4/01							
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	Monty Date 30/06/01							
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	MARK WOOLLEY, STATION HOUSE,							
elephone number and, if available, a DX number and Exchange of	SWANAGE DORSET BYLLY HIR							
he person Companies House should	Tel 01929 425800							
contact if there is any query.	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0612

04/07/01

	Company Number					
Directors only.	†Other directorships			 		
				100		
					<u>=</u>	
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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.