

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))		
	Company Number $ig[$	4115126		
Company Name in full		SWANAGE RAILWAY TRUST		
		Day Month Year	Day Month Year	
	Date of appointment	0,30,12,0,0,4	Date of 28111957	
form  Notes on completion appear on reverse.	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	
	Forename(s)	PETER NICHOLAS		
	Surname	SILLS		
	Previous <sub>(</sub> Forename(s)	Previous		
	†† Usual residential	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	address	CASTLEMAN HOUSE, WEST STREET		
	Post town	WAREHAM Postcode BH20 4JZ		
	County / Region	DURSET Country UK		
	†Nationality	BRITISH TBusiness occupation COMPANY DURECTOR		
(0	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature		13/3	Date 03.01.2004	
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		MELIC	Date 28/2/04	
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		M.R. WOOLLEY FSO SWANAGE KAILWAY TRUST		
		STATION HOUSE SWANAGE DORSET 8419 1418		
form. The contact information that you give will be visible to searchers of the		Tel 01929 425800		
public record.		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

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

A31 COMPANIES HOUSE

0447

09/03/04

	Company Number	4115126	
Directors only.	<sup>†</sup> Other directorships	SILLSON COMMUN	MATIONS LTD.

## 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.