

-- for the record ---

Please complete in typescript

**APPOINTMENT of director or secretary** 

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
Company Number Company Name in full		4115126					
		THE SWANAGE RAILWAY TRUST					
<b>A</b> ppointment	Date of appointment Appointment as director	Day Month Year  O 1 1 0 2 0 5 Birth  Day Month Year  Day Month Year  Day Month Year  Please mark the appropriate box. If appointment is					
form	NAME *Style / Title	as a director and secretary mark both boxes.  *Honours etc  *Honours etc					
	Forename(s)	PETER DOUGLAS					
	Surname	PICKERING					
	Previous Forename(s)	Previous Surname(s)					
tt Tick this box if the address shown is a	<sup>tt</sup> Usual residential address	-1 $-1$ $-1$ $-1$ $-1$ $-1$ $-1$ $-1$					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	POOLE Postcode 3416 6LZ					
	County / Region	DORSET Country U.K.					
	<sup>†</sup> Nationality	BRITISH †Business occupation ENCINCEN					
(a	†Other directorships dditional space overleaf)	P) Encineering (Summer) LTD  I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 29.10.05					
		A director, secretary etc must sign the form below.					
	Signed	MU Date 29/10/05					
You do not have to give any contact		(**a director / secretary / <del>administrator / administrative receiver / receiver manager / receiver)</del>					
do, it will help C	box opposite but if you Companies House to ere is a query on the	W.K. WOOLIET, ESQ. 19 SANDBOURNE CLOSE, SWANACE BHIG 2LQ					
form. The contact information that you give will be visible to searchers of the public record		Tel 01929 427671					
		DV I					

When you have completed and signed the form please send it to the Registrar of Companies at:

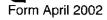
Companies House, Crown Way, Cardiff, CF14 3UZ

DX number

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

DX 33050 Cardiff

DX exchange



**COMPANIES HOUSE** 

07/12/2005

	Company Number			
† Directors only.	†Other directorships			

## 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.