

Companies House

For the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4212657

Company Name in full

CROSS LONDON RAIL  
LINKS LIMITED

Date of  
appointment

Day Month Year  
26 10 2004

†Date of  
Birth

Day Month Year  
28 02 1948

### Appointment 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)

ADRIAN ALASTAIR

Surname

MONTAGUE

Previous  
Forename(s)

—

Previous  
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

†† Usual residential  
address



Post town

PEGSDON BARNS, PEGSDON

HITCHIN

Postcode

SG5 3JZ

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See overleaf

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

29/10/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/10/04

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARTIN ARNEY 1 BUTLER PLACE

VICTORIA, LONDON SW1H 0PT

Tel 020-7941-7604

DX number

DX exchange



A33  
COMPANIES HOUSE

0345  
11/11/04

Form April 2002

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 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

4212657

† Directors only.

† Other directorships

MICHAEL PAGE INTERNATIONAL PIC

BRITISH ENERGY PIC

NETWORK RAIL LIMITED

- " - " - HOWSCO LIMITED

- " - " - INFRASTRUCTURE "

INFRASTRUCTURE INVESTORS LIMITED

CELLMARK HOLDINGS AS

#### 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.