



Companies House

For the record

288a

Please complete in typescript, or in bold black capitals.

CHWP000

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
2 6 10 20 04

†Date of Birth

Day Month Year
2 8 0 2 1 9 4 8

Appointment form

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

Notes on completion appear on reverse.

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

HITCHIN

Postcode

SG5 3JZ

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

see overleaf

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

Consent signature

[Signature]

Date

29/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/10/04

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

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..

MARTIN ARNEY 1 BUTLER PLACE

VICTORIA, LONDON SW1H 0PT

Tel 020. 7941. 7604

DX number

DX exchange



A34
COMPANIES HOUSE

0182
08/11/04

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 PLC

BRITISH ENERGY PLC

NETWORK RAIL LIMITED

- " - " - HOLDCO LIMITED

- " - " - INFRASTRUCTURE "

CONTINUED BELOW

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.

INFRASTRUCTURE INVESTORS LIMITED
CELLMARK HOLDINGS AB
SRA INVESTMENT COMPANY LIMITED