



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
0 6 0 2 1 9 46

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)

JOHN DOUGLAS

Surname

CARTER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

ATHERTON

Postcode

94027

County / Region

CALIFORNIA

Country

USA

†Nationality

USA

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

LONDON + CONTINENTAL RAILWAYS

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

Consent signature

John Douglas Carter

Date

30/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Douglas Carter

Date

30/11/04

(*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 register.



A50
COMPANIES HOUSE

0629
02/12/04

Form April 2002

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 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