



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4212657

Company Name in full

CROSSRAIL LIMITED

Date of
appointment

Day Month Year
01 04 2009

†Date of
Birth

Day Month Year
06 04 1956

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

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

ROBERT DAVID

Surname

HOLDEN

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

5 ABBEY VIEW

RADLETT

Postcode

WD7 8LT

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVER / ATTACHED

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

Consent signature

Robert Holden

Date

17 April 09.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.H.

Date

20 April 2009.

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

(**Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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



A34 21/04/2009 134
COMPANIES HOUSE

TUESDAY

Company Number

4212657

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Robert Holden – Directorships in last 5 years

European Passenger Services Limited
Eurostar (UK) Limited
Eurostar Group Limited
European Night Services Limited
Eurostar Express Limited
Holden Heights Limited
London & Continental Railways Limited
Channel Tunnel Rail Link Limited
LCR Trust Company Limited
London & Continental Stations & Property Ltd
LCR Treasury Management Limited
HS1 Limited
LCR Finance plc
LCR Group Limited
Union Railways Limited
CTRL (UK) Limited
Union Railways (South) Limited
CTRL Section 1 Finance plc
LCR St Pancras Chambers Limited
High Speed One (HS1) Limited
High Speed Rail Limited