



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
05 06 1949

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

OBE

Notes on completion
appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

FUHR

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

4 CONYGREE CLOSE

READING

Postcode

RG6 4XE

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONT SERVICE

†Other directorships
(additional space overleaf)

SRA INVESTMENT CO. LTD

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

0181
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