

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4294363

Company Name in full

EAST KENT RAILWAY TRUST

Appointment form
Appointment as director

Date of appointment: Day 01, Month 07, Year 2002
†Date of Birth: Day 25, Month 01, Year 1960

☒ 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)

PAUL

Surname

LLEWELLYN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OLD QUARRY, CHILLIES LANE

Post town

UCKFIELD

Postcode

TN22 4AA

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ESTATE MANAGER

†Other directorships
(additional space overleaf)

SOUTH-EAST RAIL LTD

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

Consent signature

Paul Llewellyn

Date 22-9-02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Morgan

Date 22-9-02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DAVID MORGAN

9 Gray's Inn Square, London, , WC1R 5JF

Tel (020) 7404 2646

DX number 128

DX exchange London/Chancery Lane



A41
COMPANIES HOUSE

0010
04/12/02

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

Company Number

4294363
COMPANY SECRETARY

† Directors only.

† Other directorships

EKR TRADING LTD.

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.