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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

Date of
appointment

Day Month Year
01 04 2002

†Date of
Birth

Day Month Year
11 11 1983

Appointment form

NAME

*Style / Title



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

Mr

Notes on completion
appear on reverse.

Forename(s)

STUART JAMES

Surname

PAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Whitefriars Way

Post town

Sandwich

Postcode

CT13 9AD

County / Region

Kent

Country

KENT

†Nationality

BRITISH

†Business occupation

Nursery
Assistant

†Other directorships
(additional space overleaf)

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

Consent signature

S. Pay

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

DX number ~~22~~ 128 DX exchange London/Chancery Lane

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



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COMPANIES HOUSE 04/12/02
Laserform International 12/99

Company Number

† Directors only.

† Other directorships

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.