

Please complete form in typescript, or in bold black capitals. CHFP135

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

C	Company Number	0429	9436	3			,									
Com	pany Name in full	Eas	t Kei	nt Ra	ilwa	y Tru	st									7
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		Day	M	lonth		Yea	r			Day	Moi	nth		Year		
	Date of appointment	0	1 (0 7	2	0	0 6] †Þ	ate of Birth	0	9 0	2	1	9 6	9	$\left] \right]$
Appointment form	Appointment as director	X			a	as sec	retary				e appropri ecretary r				nt is as	_
Notes on completion	NAME *Style / Title	Mr					*H	onours	s etc							
appear on reverse.	Forename(s)	Dav	id				- 									
	Surname	Sev	rell					_]
	Previous Forename(s)															
†† Tick this box if the address shown is a service	††Usual residential address															
address for the beneficiary of a Confidentiality	Post town	P						Post	ostcode TN30 7QD						\int	
Order granted under the provisions of	County / Region	Ken	t			-			Co	untry	Unite	d Ki	ngd	om		
section 723B of the Companies Act 1985	†Nationality	Brit	ish				†Busin	ess oc	cupatio	n Tra	ainer	- 				
(add	†Other directorships litional space overleaf)		-													
Consent Signature			ak	t to a	ct as Zu	/	ector / s	ecreta	Date		e4/o	1	com O,S	pany	<u>,,.</u>	7
* Voluntary Details.		A di	recto	r, se	creta	ry etc	must si	ign the	form i	below.	-					_
† Directors only. **Delete as appropriate	Signed		\sum			SERV	MJC SECRI VICES LIMI	TED	Date		•9.0	•				
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) MICHAEL CURD & CO. LIMITED												_ _		
information in the b									Č	CHART	ERED A	CCOL	INTA	NTS		
you do, it will help (Companies House									HERNE	MORTI BAY, KI	ENT C	T6 5	HA		
to contact you if the the form. The contact						,		Tel	ı	Email: ir	27.3662 nfo@mc	urd co	uk).uk		957	-
that you give will be							_	- I CI		Website	: www.n	ncurd.	co.uk			-
searchers of the pu			numl						exchar							
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Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

For companies registered in Scotland

Form April 2002

COMPANIES HOUSE

12/08/2006

Company Number	04294363	
†Other directorships		
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•	<u>t</u> [†Other directorships

NOTES

Show the full forenames, NOT INTIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 surnames 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