

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.

CHFP010

Company Number

4337866

Company Name in full

Powell Duffryn Rail Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	04	1	3	06

† Date of
Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael John Nicholas

Surname

Manning

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Rose Cottage, School Lane, Tatworth

Post town

Chard

Postcode

TA20 2SA

County / Region

Somerset

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

10 May 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 May 2004

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Mrs M F Lamey, Powell Duffryn Ltd, Powell Duffryn

House, London Road, Bracknell, Berkshire RG12 2AQ

Tel

DX number

DX exchange



A22
COMPANIES HOUSE

0002
13/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4337866

Company Name in full

Powell Duffryn Rail Limited

Name

Michael John Nicholas Manning

Company Name	Resignation
Dynamic Testing Agency Structural Design & Calculation Ltd	