

**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

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Hans

Surname

Gloeckl

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Walbrunnenstrasse 46

Post town

Stuttgart

Postcode

70599

County / Region

Country

Germany

† Nationality

German

† Business  
occupation

Engineer

† Other directorships  
(additional space next page)

None

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

**Consent signature**

*Hans Gloeckl*

Date

12<sup>th</sup> 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)

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

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**

