

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

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

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			† Date of Birth		
0	3		0	3		2	0	0	0	5	

☒

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)**

Rudolf Manfred

**Surname**

Kleckner

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

Steinhaeusle 18

**Post town**

Winnenden

**Postcode**

71364

**County / Region**

**Country**

Germany

† **Nationality**

Austrian

† **Business  
occupation**

Consultant

† **Other directorships  
(additional space next page)**

None

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

**Consent signature**

**Date**

12.03.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

12.03.04

(\*\*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**



A07  
COMPANIES HOUSE

0501  
16/03/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**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**