

lease complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

Company Numb	er 4341280						
Company Name in f	SVR ROLLING STOCK TRUST COMPANY LIMITED						
	Day Month Year Day Month Year						
Appointment Form Date of appointm							
Notes on completion Appointment as direct papear on reverse.	tor X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / T	itle MR. *Honours etc.						
Forenam	DAVID CHRISTOPHER						
Surna	WILLIAMS						
Previ Forenam	Surname(s)						
Usual resident addre	83 ADMIRAL PARKER DRIVE, SHENSTONE						
Post to	wn LICHFIELD Postcode WS14 OSN						
County / Reg	STAFFORDSHIRE Country U.K.						
[†] Nationa	BRITISH TBusiness occupation DESIGNER						
[†] Other directorsh (additional space overle	SEVERY VALLEX PAILLY HOLDINGS MED P.L.C.						
	consent to act as †† director / secretary of the above named company						
*Voluntary details.	D.C. Williams Date 8/1/02						
† Directors only. †† Please delete as appropriate.	A director, secretary etc must sign the form below.						
Sign	7,000						
	(†† a director/secretary/administrator/administrativa receiver/receiver manager/receiver)						
Please give the name, address,	Underhill Langley & Wright						
telephone number, and if available,	St Leonards House, St Leonards Close, Bridgnorth						
a DX number and Exchange, of the person Companies House should	WV16 4EJ Tel 01746 764171						
contact if there is any query.	DX number 23206 DX exchange BRIDGNORTH						
When you have completed and signed the form please send it to Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales or

for companies registered in Scotland

16/01/02

COMPANIES HOUSE

Form revised July 1998

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

DX 235 Edinburgh

	Company Number			
†Directors only.	†Other directorships			
	ĺ	_		
				

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 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.