

Please complete in typescript,

or in bold black capitals.

CHWP000

## 288a

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

| CHWP000   |   | or particulars (use rollin 2000))  |
|---|---|--|
| •   | Company Number [                        | 4341280  |
| Com   | pany Name in full                       | SVR ROLLING STOCK TRUST  |
|   |   | Company LimitED  |
|   |   | Day Month Year Day Month Year  |
|   | Date of [<br>appointment                | 19022003 Hate of 810121936   |
|   | Appointment as director                 | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form Notes on completion  | NAME *Style / Title                     | MR *Honours etc WA   |
| appear on reverse.  | Forename(s)                             | JAHES MALCOLM STEWART  |
|   | Sumame                                  | CLARK  |
|   | Previous<br>Forename(s)                 | Previous<br>Surname(s)   |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the     | <sup>††</sup> Usual residential address | 47, TALFOURD ROAD  |
|   | Post town                               | PECKHAM Postcode SE15 5ND  |
| provisions of section<br>723B of the<br>Companies Act 1985  | County / Region                         | LONDON Country UK  |
| Companies Act 1803  | †Nationality                            | †Business occupation RETIRED   |
| †Other directorships<br>(additional space overleaf)   |   | NIA  |
|   |   | I consent to act as **/director / secretary of the above named company                                       |
| * Valuatoni dataile   | Consent signature                       | Date Market 2003   |
| * Voluntary details. † Directors only. **Daleto on approprieto  |   | A director/secretary etc must sign the form below.   |
| **Delete as appropriate   | Signed                                  | Date 28/2/03   |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)           |
|   |   | As Above   |
|   |   |  |
| form. The contact information that you  |   | Tel  |
| give will be visible to searchers of the public record  |   |  |
|   |   | 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

A16 COMPANIES HOUSE 0272

03/03/03

|                   | Company Number       | 434 1280 |   |
|-------------------|----------------------|----------|---|
| † Directors only. | †Other directorships | N TA     | ! |
|                   |                      |          |   |
|                   |                      |          |   |
|                   |                      | •        |   |
|                   |                      |          |   |

## **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(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 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.