

Please complete in typescript,

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288h) or change

CHFP000		of particulars (use Form 288c))		
	Company Number	4341280		
Company Name in full		SVR ROLLING STOCK TRUS	ST CO. LTD	
		Day Month Year	Day Month Year	
	Date of appointment	2 6 6 4 2 5 9 Birth	10021156	
Appointment form	Appointment as director		ark the appropriate box. If appointment is tor and secretary mark both boxes.	
Notes on completion	NAME *Style / Title	*Honours etc		
appear on reverse.	Forename(s)	PAUL BURKAY		
	Surname	Horson		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	27, SAND BOURE DRIVE		
	Post town	BEWD LET Postcod	le DYIS IBN	
	County / Region	WORCESTER SHIRE Countr	y Uk	
	<sup>†</sup> Nationality	†Business occupation	BANKER	
†Other directorships (additional space overleaf) <b>Consent signature</b>		SEE OVER		
		I consent to act as ** director / secretary of the a		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form	26-4-04	
**Delete as appropriate	Signed	Date	1	
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 form. The contact information that you give will be visible to searchers of the public record		(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)		
		THE RAILWAY STATION, BEWI		
		Tel 0207 703 8640		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Form April 2002

A24 COMPANIES HOUSE

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	434 128
† Directors only.	†Other directorships	SEVERN VALLY ROWING (HOLDINGS) PLC
		(Appoint 7/98 - Retred 7/03)

## **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.