



\* AMENDED FORM \*

288a

## 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

04402048

Company Name in full

XC TRAINS LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Day			Month			Year			Day			Month			Year		
1	7		0	4		2	0	0	8	2	3	0	6	1	9	4	7

† Date of Birth

☒ as director

☐ 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)

DENNIS HENRY

Surname

BAKER

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

16 VALLEY VIEW

Post town

SKETTY

Postcode

SA2 8BG

County / Region

SWANSEA

Country

UK

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

Date

30-4-08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/5/08

(\*\*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

DANIELLE ASHBRIDGE, 1 ADMIRAL WAY, DOXFORD

INTERNATIONAL BUSINESS PARK, SUNDERLAND, SR3 3XP

Tel 0191 520 4000

DX number 68754

DX exchange SUNDERLAND 3

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

FRIDAY



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16/05/2008

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COMPANIES HOUSE