

TUESDAY



A49 02/06/2009 111
COMPANIES HOUSE

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5011634

Company Name in full The Railway Development Society Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	9	0	1	3	0	6
	2	0	0	1	9	4	8

Appointment form

Appointment as director ☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Roger William

Surname Blake

Previous
Forename(s)

Previous
Surname(s)

†† 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 70 Dynevor Road, Stoke Newington

Post town London

Postcode N16 0DX

County / Region

Country UK

†Nationality British

†Business occupation Local Government

†Other directorships
(additional space overleaf) Skillshare International

Consent signature

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

RW Blake

Date 11-05-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chingard

Date 26/5/09

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)

COLIN LINGARD

12 HOME CLOSE, BRACEBRIDGE HEATH

LINCOLN LN4 2LP Tel 01522 526620

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form 10/03

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

or LP - 4 Edinburgh 2

Company Number 5011634

† Directors only.

† Other directorships

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.