



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5154485

Company Name in full

QUAYSHELFCO 1098 LIMITED

Date of
appointment

Day Month Year
1 9 0 8 2 0 0 4

† Date of
Birth

Day Month Year
1 3 0 3 1 9 6 4

Appointment form Appointment 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

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS KEITH

Surname

CHEVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BRAMBLEWOOD, 44 CHURCH ROAD, WANBOROUGH



Post town

SWINDON

Postcode

SN4 0BZ

County / Region

WILTSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

ATTACHED

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

26.08.2004

A director, secretary etc must sign the form below.

Signed

Date

26.08.2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

16429./SK02

Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL

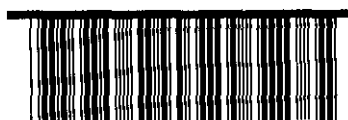
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 03/09/04

Laserform International 6/02

2647114

Company Number

5154485

† 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.

Individual Profile

Mr Nicholas Keith Chevis

Personal Details

Surname: Chevis
Forenames: Nicholas Keith
Nationality: British
Occupation: Director
Date Of Birth: 13 March 1964

Addresses

Home Address

Bramblewood
44 Church Road
Wanborough
Swindon
Wiltshire
SN4 0BZ
England

Date of Effect:

Current Directorships

Company Name	Title	Appointed	Ceased
First Light Rail Limited		18-Sep-2001	
FirstInfo Limited		12-Jun-2002	
Great Eastern Railway Limited		25-Feb-1997	
First Great Western Link Limited		29-Sep-2003	
Great Western Holdings Limited		12-Feb-2000	
Great Western Trains Company Limited		21-May-1998	
Great Western Trustees Limited		29-Apr-1998	
North Western Trains Company Limited		20-May-1998	
Tram Operations Limited		23-Jan-2001	
Wiltshire Leasing Company Limited		29-Apr-1998	

Past Directorships

Company Name	Title	Appointed	Ceased
First/Keolis Holdings Limited	Alternate to Jeremy Paul Warwick Long	12-Mar-2004	15-Jul-2004
First/Keolis Holdings Limited	Alternate to Dean Finch	17-Oct-2003	12-Mar-2004
First/Keolis Transpennine Holdings Limited	Alternate to Jeremy Paul Warwick Long	12-Mar-2004	15-Jul-2004
First/Keolis Transpennine Holdings Limited	Alternate to Dean Finch	17-Oct-2003	12-Mar-2004
First/Keolis Transpennine Limited	Alternate to Jeremy Paul Warwick Long	12-Mar-2004	15-Jul-2004
First/Keolis Transpennine Limited		08-Aug-2003	15-Jul-2004
First/Keolis Transpennine Limited	Alternate to Dean Finch	08-Aug-2003	12-Mar-2004
Tramtrack Croydon Limited		11-Jan-2001	21-Sep-2001
Tramtrack Leasing Limited		11-Jan-2001	21-Sep-2001