



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## 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  
0 5 0 9 1 9 5 6

### 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)

RICHARD FRANCIS

Surname

DRAKE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

21 CROWN MILL, ELMSWELL



Post town

BURY ST EDMONDS

Postcode

IP30 9GF

County / Region

SUFFOLK

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

ATTACHED

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

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  
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A38  
COMPANIES HOUSE

0718  
03/09/04

**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

### Richard Francis Drake

#### Personal Details

**Surname:** Drake  
**Forenames:** Richard Francis  
**Nationality:** British  
**Occupation:** Company Director  
**Date Of Birth:** 05 September 1956

#### Addresses

##### Home Address

21 Crown Mill  
Elmswell  
Bury St Edmonds  
Suffolk  
IP30 9GF

#### Current Directorships

Company Name	Title	Appointed	Ceased
First ScotRail Limited		05-Jul-2004	
First/Keolis Holdings Limited	Alternate to Jeremy Paul Warwick Long	15-Jul-2004	
First/Keolis Transpennine Holdings Limited	Alternate to Jeremy Paul Warwick Long	15-Jul-2004	
First/Keolis Transpennine Limited	Alternate to Jeremy Paul Warwick Long	15-Jul-2004	
First/Keolis Transpennine Limited		15-Jul-2004	
FirstInfo Limited		14-Jul-2004	
Anglia Railways Train Services Limited		20-Jul-2000	
GB Railways Group plc		03-Jul-2000	
Hull Trains Company Limited		26-Mar-2002	
First Great Western Link Limited		14-Jul-2004	
Great Western Trains Company Limited		14-Jul-2004	
North Western Trains Company Limited		14-Jul-2004	
Tram Operations Limited		23-Jun-2004	

#### Past Directorships

Company Name	Title	Appointed	Ceased
Danish Crown Foods Limited		07-Nov-1995	28-Jan-2000
FDL Transport Services Limited		02-Jul-1993	11-Jul-1995
MLC Transport Services Limited		02-Jul-1993	11-Jul-1995
Tulip International (UK) Croydon Limited		07-Nov-1995	28-Jan-2000
Tulip International (UK) Limited		07-Nov-1995	28-Jan-2000
Tulip Limited		07-Nov-1995	28-Jan-2000