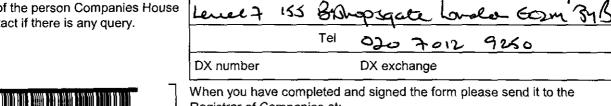


# 288a

### APPOINTMENT of director or secretary

					_	
Please complete in typescript, or in bold black capitals.		(NOT for resignation (us change of particulars (u				
CHFP010	Company Number	5279533				
Co	mpany Name in full	CBRail (Caesar) Li	nted		<del>_</del>	
						_
		Day Month Yea	r	Day	Month Year	
Appointment form	Date of appointment	0 8 1 1 2 0	0 4 +1	Date of 1 1 1	1 2 1 9 6	5
	Appointment as director	X as secreta	ו ועד		ppropriate box. If appoint ecretary mark both boxes	
	NAME * Style / Title		* Hor	nours etc		
	Forename(s)	Edward Arthur				
Surname Previous forename(s) Usual residential address		Wilson				
			- 1	Previous rname(s)		
		37 Putney Wharf Tower, Brewhouse Lane				
	Post town	London		Postcode	SW15 2JQ	
	County / Region			Country		
	† Nationality	British	1 .	Business Bar	ıker	
† Other directorships (additional space next page)		See attached schedule				
		I consent to act as ** director / secretary of the above named company				
	Consent signature	Se	» ====	Date	ululoy	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
** Please delete as a	appropriate Signed	Manker	<u> </u>	Date	nlulat	
		(**a director / secretary / admini	 strator / adm	inistrative receiver	7 receiver manager / rec	eiver

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.



A27
COMPANIES HOUSE

26/11/04

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	5279533	
† 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.



# BLUEPRINT OneWorld

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

5279533	
CBRail (Caesar) Limted	
Edward Arthur Wilson	 

Company Name	Resignation
CBRail (UK) Limited	
CBRail Limited	