

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

5573151

Company Name in full

CBRail (Ruhr-Sieg) Limited

Date of
appointment

Day Month Year

23 09 2005

† Date of
Birth

Day Month Year

1 5 0 8 1 9 5 3

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Stephen John

Surname

Peters

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

Old Swan Cottage, 9 London Road

Post town

Westerham

Postcode

TN16 1BB

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Financial Controller

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

23/09/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

23/9/05

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.

R. P. Swift Ltd BRUCKHAUS DERINGER Ref: RARP/GE-N/BR 132043-1
PRESMITE Incorperations Limited

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh



Company Number

†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.

STEPHEN PETERS

Current Directorships

Mercat Finance Limited
Warwick Leasing Limited
Accessbell Limited
Bank of Scotland LNG Leasing (No 1) Limited
Peony Leasing Limited
Old Broad Street Investments (Number 4) Limited
CBRail (Caesar) Limited
CBRail Limited
CBRail (UK) Limited
Halifax Leasing (June) Limited
Halifax Leasing (September) Limited
Deva Lease 1 Limited
Deva Lease 2 Limited
Deva Lease 3 Limited
Deva Lease 4 Limited
Deva Lease 5 Limited
Deva Lease 6 Limited
Chariot Finance Limited
Globeagent Limited
Old Broad Street Investments (Number 3) Limited
Pacific Leasing Limited
Bank of Scotland Structured Asset Finance Limited
SeaBreeze Leasing Limited
Ocean Leasing (July) Limited
SeaDance Leasing Limited
Ocean Leasing (No. 1) Limited
Nordic Leasing Limited
Shibden Dale Limited
Tranquillity Leasing Limited
Ocean Leasing (No 2) Limited
SeaSpray Leasing Limited
SeaSpirit Leasing Limited
Kanto Leasing Limited
BOSSAF Rail Limited
CBRail (Euro) Limited
Principal Portfolios 1 PLC
Halifax Leasing (March no.2) Limited
Old Broad Street Investments Limited
Old Broad Street Investments (Number 2) Limited
Standraven Limited
Barents Leasing Limited

Past Directorships (within 5 yrs)

Melville Street Leasing (Edinburgh) Limited
Stena Explorer Limited