

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				5 <del>7</del> 3	151								
Company Name in full				CBRail (Ruhr-Sieg) Limited									
						·		<del></del>					
		Date of	Day	Month	Year		t Da	te of 「	Day	/ Mont	h \	Year	
		appointment	23	09	2 00	<sup>5</sup> 12	Birtl	1 1 2	2   7	0 3	1   9	5 4	
Appointment form  Notes on completion appear on reverse.	t Appoint	ment as director	х	]	as secre	tary				appropriate secretary n		ppointment is h boxes.	
	NAME	*Style / Title	*Honours etc.										
		Forename(s)	Philip Maturin										
		Surname	Davy										
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985		Previous Forename(s)	<u>-</u>				Prev Surnar	/ious ne(s)	·				
	• ++1 	Usual residential address											
	c	Post town	Cuckfield					Postcode RH17 5JH					
		County / Region	West Sussex Country UK							UK			
		† Nationality	British †Business occupation Solicitor										
	See over												
				I consent to act as ** director /xxxxxxxxx of the above named company									
*Voluntary details.	Conse	ent signature	(	1/1	Jan	1		Date	23	/9/0	5		
† Directors only.  **Delete as appropri	into		A director, secretary et must sign the form below.										
Dointe da appropr	nuto.	Signed	 			<u> </u>		Date	2	3/91	<u> 25</u>		
You do not ha	e any contact	PRESHFIELDS BRUCKHAUS DERINGER Ref: RARP/GE-N/BR 132043-1											
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			65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM										
			EC4Y 1HS Tel 020 7936 4000										
the public reco	rd.		DX number 23 DX exchange LONDON/CHANCERY LANE									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									
A01 A5387928 0022 COMPANIES HOUSE 28/09/05			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,										
10/03		_			registere				3"			4 Edinbur	

·	Company Number	
Directors only.	†Other directorships	Current: CBRail (Caesar) Limited; CBRail Limited; CBRail (UK) Limited;
		CBRail (Euro) Limited.

## **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.