

Companies House

क्रिकारीय सर्वार्थित 👵 👵

07/02/2009

COMPANIES HOUSE

Please complete in typescript,

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))
CHWP000 Company Number	6772194
Company Name in full	THE 44422 LOCOMOTIVE COMPANY
	LIMITED
	Day Month Year Day Month Year
Date of appointment	12112008 Birth (1110(1914)3
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s	IAN JAMES
Surname	BOWLAND
Previous Forename(s	
†† Tick this box if the address shown is a # Usual residential address shown in the # Usual residential address shown is a # Usual residential address shown in the # Usual residential address shown is a # Usual residential address shown in the # Usual residenti	170 ()
service address for the beneficiary of a Post tow Confidentiality Order	SANOBACH POSTCODE (WII IEP
granted under the provisions of section County / Region 723B of the	CHESNIFE Country ENGLAND
Companies Act 1985 †Nationalit	BRIT: JH †Business occupation DIRECTOR
†Other directorship	
(additional space overlea	I consent to act as ** director / secretary of the above named company
Consent signatur	e good . Date 12/12/2008
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signe	d B Kahan Date 12/12/2008
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
DAY	DX number DX exchange
40	When you have completed and signed the form please send it to the Registrar of Companies at:
A54 14/02/2009 408 COMPANIES HOUSE	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

	Company Number	677219p
† Directors only.	†Other directorships	THE CLASS 4 PRESERVATION TRUST LIMITED
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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

- doman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.