

Companies House

Jornác nevad

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	Company Number	06950819		
Company Name in full		Directly Operated Railways Limited		
	Date of	Day Month Year	↑Date of [Day Month Year
	appointment	2 0 0 8 2 0 0 9	Birth	1 1 0 7 1 9 5 5
form	Appointment as director	✓ as secreta		nark the appropriate box. If appointment is ctor and secretary mark both boxes.
	NAME *Style / Title	Mr	*Honours etc	
		Andy		
	Surname	Cope		
th 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	Previous Forename(s)		Previous Surname(s)	
	^{††} Usual residential address	6 Saltings Close		
	Post town	Clevedon	Postco	de BS21 7UN
	County / Region	Somerset	Coun	try England
	†Nationality	British †B	usiness occupation	Engineer
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		First Capital Connect		
		I consent to act as ** director / secretary of the above named company		
		An	Dat	e 20-8-09.
		A director, secretary etc must sign the form below.		
		Clare All	Dat	e 20 Mg 09.
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		Elaine Holt		
do, it will help Companies House to contact you if there is a query on the				
	finformation that you	Tel 020 7944 5852		
۸۲		DX number DX exchange		
FRIDAY	*P5J4XCZP*	When you have completed ar Registrar of Companies at:	nd signed the form	n please send it to the
PC2	04/09/2009 250	Companies House, Crown Wa	ay Cardiff CE14	3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Form 10/03

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	06950819
† 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.