

288a

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

Company Number

1046274

Company Name in full

SEVERN VALLEY RAILWAY (HOUSING) PUBLIC LIMITED COMPANY



* F 2 8 8 A E 7 0 *

Date of appointment

Day Month Year

25 - 7 - 97

†Date of birth

Day Month Year

22 06 54

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

*Style / Title

*Honours etc

TD

Forename(s)

PAUL CHRISTOPHER

Surname

FATHERS

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

12 MELTON WAY

Post town

SHREWSBURY

Postcode

SY3 6JW

County / Region

SAWS?

Country

†Nationality

SCOTTISH

†Business occupation

COMMUNICATIONS MANAGER

†Other directorships (additional space on page 2)

NIL

I consent to act as ^{**}director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

15/10/97

A director, secretary etc must sign the form below

Signed

Date

27.10.97

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

D. G. H. MYERS
c/o ANTHONY COLLINS SOLICITORS
5. PHILIPS GATE 5 WATERLOO STREET BIRMINGHAM B2 5PQ

Tel: 0121- 200 - 3242

DX number 13055

DX exchange BIRMINGHAM 1



A05 *AW0300SP* 670
COMPANIES HOUSE 01711797

When you have completed and signed the form please send it to the Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 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 preceded 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 execute 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.

