



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2071143**Company Name in full **PEAK RAIL PLC**

Date of appointment
Day Month Year
2 5 0 4 2 0 0 3

†Date of Birth
Day Month Year
2 3 1 1 1 9 6 1

Appointment form
Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

Miss

*Honours etc /

Forename(s)

VICTORIA KATHRYN

Surname

OLDHAMPrevious
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

Post town

GREYSTONES, 58 RAWDON ROAD**HORSFORTH**

Postcode

LS18 5EW

County / Region

WEST YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

CRANBOURNE TAXATION SERVICES LTD
DESANGE LTD **PEAK RAILWAYS HERITAGE TRUST LTD**

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

Consent signature

V.K. Oldham

Date

25/04/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

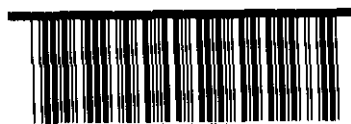
[Signature]

Date

25.4.03

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

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



A03
COMPANIES HOUSE

0838
29/04/03

Brooke-Taylor

Tel 01298 22741

DX number 26732

DX exchange Buxton

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
for companies registered in Scotland DX 235 Edinburgh

Form April 2002