



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02418239

Company Name in full

FRIENDS OF THE NATIONAL RAILWAY MUSEUM
ENTERPRISES LTD

Date of
appointment

Day Month Year
20 04 1999

†Date of
Birth

Day Month Year
01 12 1943

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW RICHARD GEORGE

Surname

DOW

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

WYVERNS,

Post town

NEWTON-ON-OUSE

Postcode

YO30 2BR

County / Region

YORK

Country

UK.

†Nationality

BRITISH

†Business occupation

WRITER

†Other directorships
(additional space overleaf)

PRESENT: THE A1 STEAM LOCOMOTIVE TRUST LTD;

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

Consent signature

Andrew Dow

Date

7 July 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brian Knowlman

Date

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

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

BRIAN KNOWLMAN, FRM ENTERPRISES LTD

96 NORM, LEEHAN ROAD, YORK

YO26 4X3

Tel 01904 794341

DX number

DX exchange



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

02418234

† Directors only.

† Other directorships

THE LOCOMOTIVE CONSTRUCTION COMPANY; TORNADO

STEAM TRACTION LIMITED; LYNTON & BARNSTABLE

LIGHT RAILWAY COMPANY LTD; THE GRESLEY SOCIETY

TRUST LTD.

PAST: PASTLINE LTD; PASTLINE RAIL SERVICES LTD;

PASTLINE GROUP LTD; ETR CO; NTR CO; NORTHERN
TRACK RENEWALS LIMITED; PASTLINE EMPLOYEE
SHARE OWNERS LTD.

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.