



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

03243972

Company Name in full

THE NATIONAL RYWAY LIMITED

X Date of
appointment

Day Month Year
01 04 2005

† Date of
Birth

Day Month Year
1 2 07 1954

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)

NIGEL JEREMY

Surname

HOUSDEN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Usual residential
address

BLENNHEIM HOUSE, CHURCH HODD ST. NICHAM

Post town

KING'S LYNN

Postcode

PE32 2XS

County / Region

NORFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROJECT ADVISER

†† 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

☐

† Other directorships
(additional space overleaf)

N/A

Consent signature

Nigel Jeremey

X
Date

1 / 4 / 05

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel Jeremey

X
Date

1 / 4 / 05

(*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 used for this purpose.

WILSONS SOLICITORS
STEYNINGS HOUSE
FISHERTON STREET

Tel SALISBURY

WILTSHIRE SP2 7RJ

DX number

DX exchange

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A35
COMPANIES HOUSE
A39
COMPANIES HOUSE

0179
28/06/05
0553
13/04/05

Form 288a 2002

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 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.