

0528

04/06/05

A43 COMPANIES HOUSE

Form April 2002

Please complete in typescript,

APPOINTMENT of director or secretary

| or in bold black capitals. CHFP000 | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | | | |
|---|---|---|--|--|--|--|--|
| | Company Number | 5011634 | | | | | |
| Company Name in full | | THE RAILWAY DEVELOPMENT SOCIETY LIMITED | | | | | |
| | | Day Month Year Day Month Year | | | | | |
| | Date of appointment | 0 7 0 5 2 0 0 5 Birth 2 0 0 9 1 9 4 6 | | | | | |
| _ • | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| form Notes on completion | NAME *Style / Title | MR *Honours etc | | | | | |
| appear on reverse. | Forename(s) | TREVOR JOHN | | | | | |
| | Surname | GARROD | | | | | |
| | Previous 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 | 15, CLAPHAM ROAD SOUTH, | | | | | |
| | Post town | LOWESTOFT Postcode NR32 IRG | | | | | |
| | County / Region | SUFFOLK Country U.K. | | | | | |
| | [†] Nationality | BRITISH †Business occupation CIVIL SERVANT | | | | | |
| (a) | †Other directorships dditional space overleaf) | | | | | | |
| (a) | • | I consent to act as ** director / secretary of the above named company | | | | | |
| * Voluntary detaile | Consent signature | Date 12,5.05 | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, sectetary etc must sign the form below. | | | | | |
| belete as appropriate | Signed | Date 1.6.2005 | | | | | |
| 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 do, it will help Companies House to | | JOHN A. LEE THE BIRCHES, EYE LANE | | | | | |
| contact you if the | re is a query on the | EAST RUDHAM NORFOLK | | | | | |
| | t information that you et to searchers of the | PE31 8RH TEL/FAX: (01485) 528088 | | | | | |
| public record | | DX number DX exchange | | | | | |
| | e 2700 | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

| | Company Number | | | | |
|-------------------|----------------------------------|--|--|------|--|
| † Directors only. | [†] Other directorships | | | | |
| | | | | | |
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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.