



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

383 1229

Company Name in full

FREIGHTWELL HEAVY HAUL LIMITED

Date of
appointment

Day Month Year
05 02 2001

†Date of
Birth

Day Month Year
19 09 1941

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

FLA FCT

Notes on completion
appear on reverse.

Forename(s)

NORMAN JOHN

Surname

BROADHURST

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOBROLD, PENNY BRIDGE

Post town

ULVERSTON

Postcode

CA12 7TD

County / Region

CUMBRIA

Country

†Nationality

BRITISH

†Business occupation

Company
Director

†Other directorships
(additional space overleaf)

Consent signature

N. N. Broadhurst

Date

20/4/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. J. Lunn

Date

20/4/2001

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

Please give the name, address,
telephone number



A44
COMPANIES HOUSE

0556
15/05/01

PAUL NICKER, 3RD FLOOR, THE PODIUM,
1 EVERHOLT STREET, LONDON NW1 2FL

Tel 020 7244 9228

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
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

383 1229

† 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.

Company Number

3831229

Current Directorships for Mr Norman Neill Broadhurst

Chloride Group PLC
Clubhaus PLC
Taylor Woodrow PLC
United Utilities PLC
Tompkins PLC
Old Mutual PLC
Old Mutual Financial Services (UK) PLC
Management Consortium Bid Limited
Freightliner Limited

Past Directorships for Mr Norman Neill Broadhurst

Magnox Electric PLC (31-Jan-1998)
Railtrack (Stations) Limited (20-Dec-1999)
Railtrack (UK) Limited (29-Feb-2000)
Railtrack Developments Limited (29-Feb-2000)
Railtrack Group PLC (29-Feb-2000)
Railtrack PLC (29-Feb-2000)
Railtrust Holdings Limited (20-Oct-1999)
Railway Pensions Trustee Company Limited (20-Oct-1999)
Union Railways (South) Limited (29-Feb-2000)