



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

42476

Company Name in full

SNOWDON MOUNTAIN RAILWAY PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
14 08 98

†Date of Birth Day Month Year
11 11 51

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stuart William

Surname

Sim

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 Highfield Park, Heaton Mersey

Post town

Stockport

Postcode

SK4 3HD

County / Region

Gtr Manchester

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

* Voluntary details.
† Directors only.

Date

14/08/98

A director, secretary etc must sign the form below.

Signed

Date

14/08/98

** Please delete as appropriate

(** 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.

Richard Saleh & Co., 737a Wilmslow Road

Didsbury, Manchester M20 6WF

Tel 0161 434 9991

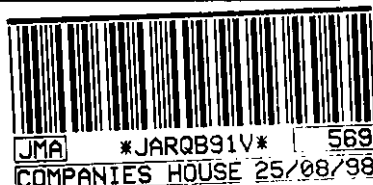
DX number 23155 DX exchange Didsbury

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



JMA *JARQB91V* 569
COMPANIES HOUSE 25/08/98

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.

LIST OF DIRECTORSHIPS

STUART WILLIAM SIM

List of Directorships

Benest Engineering Limited
Biofil Limited
Dialysis Equipment Limited
D.S. Pharmaceuticals Limited
Haline Properties Limited
Healthcare Education Services Limited
Heritage Great Britain Plc
Innovata Biomed Limited
Leisure Great Britain Plc
M.L. Laboratories Plc
MATS (UK) Limited
Movement Control Systems Limited
Queensborough Holdings Plc
Queensborough Marine Services Limited
Snowdon Mountain Railway plc
Technosystem Limited
The Corporate Net Limited
The Needles Company Limited
Traversall Limited
Viaco Limited