



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 66525

Company Name in full Vera Cruz Mexico Railways Limited



\* F288AD40 \*

Date of appointment Day 04 Month 04 Year 97 †Date of Birth Day 04 Month 11 Year 61

### Appointment form

Appointment as director

X

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 JOHN

Surname MIDGLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address 17 BATTLEMEAD CLOSE

Post town MAIDENHEAD

Postcode SL6 8LB

County / Region BERKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

*Andrew John Midgley*

Date 9 APRIL 97

A director, secretary etc must sign the form below.

Signed

*Jane E Powney*

Date 10.4.97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

(\*\* 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.

JANE E POWNEY, 3 BURLINGTON GARDENS, LONDON, W1X 1LE

Tel 0171 411 2255

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, 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



A15 \*A5BVAUYN\* 425  
COMPANIES HOUSE 18/04/97

**Company Number**

**66525**

† 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.