

288a

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number

582147

Company Name in full

Trafalgar House Property Limited

Date of
appointment

Day	Month	Year
12	03	2002

† Date
of Birth

Day	Month	Year
06	09	1963

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Rufus

Surname

Laycock

Previous
Forename(s)Previous
Surname(s)Usual residential
address

33 Burghley Avenue

Post town

New Malden

Postcode

KT3 4SW

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

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

Consent signature

Rufus Laycock

Date

12 March 2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12 March 2002

(**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

Mr R. Laycock, Kvaerner Services Limited

Kvaerner House, 68 Hammersmith Road

London W14 8YW Tel 020 7339 1000

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**



A46
COMPANIES HOUSE

0410
16/03/02

1 0111 revised July 1998

CHAD 13/10/99

Company Number

582147

† Directors only.

† Other directorships

EURORAIL CTRL LIMITED

EURORAIL LIMITED

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.