

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 01126497

Company Name in full NETWORK PLANT LIMITED

Date of appointment
Day: 0, 1, 1, 2, 2, 0, 0, 7
Month: 2, 0, 0, 7
Year: 2, 0, 0, 7

†Date of Birth
Day: 2, 8, 0, 2, 1, 9, 5, 4
Month: 2, 8, 0, 2
Year: 1, 9, 5, 4

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)

MANFRED

Surname

LEGER

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

SANDERPLATZ 8

Post town

Postcode

County / Region

81247 MUNICH

Country

GERMANY

†Nationality

GERMAN

†Business occupation

INDUSTRIAL ENGINEER

†Other directorships
(additional space overleaf)

Consent signature

Sign here

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

X *[Signature]* X

Date 17/12/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/12/07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms Jane Hudson, Balfour Beatty Rail Limited, 86 Station Road,

Redhill, Surrey RH1 1PQ

Tel 01737 785294

DX number

DX exchange



A26 22/12/2007 296
COMPANIES HOUSE

barcode
of charge

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
or LP - 4 Edinburgh 2

Company Number 01126497

† Directors only

† Other directorships

Balfour Beatty Group Limited, Registration No 101073

Metronet Rail BCV Holdings Limited, Registration No 4287512

Metronet Rail SSL Holdings Limited Registration No 4287515

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