

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))	
Company Number	01353775	
Company Name in fu	RAIL FREIGHT SCRVICES LIMITED.	
Data	Day Month Year Day Month Year	
Date o appointmer		
Appointment Appointment as directed form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Titl Notes on completion	e MR *Honours etc	
appear on reverse. Forename(s	5) JOHN FOSTER	
Surnam	e Yeoman	
Previou Forename(s	ł I	
Usual residentia addres	MANDR FARM, DOWNHEAD	
Post tow	SHERON MALLET Postcode BA44LG	
County / Region	50MERSET COUNTRY ENGLAND	
[†] Nationali	BRITISH TBusiness occupation MANAGING DIRECTOR	
†Other directorship (additional space overlea		
	1 consent to act as " director /-secretary of the above named company	
Consent signatur * Voluntary details.	John F Yeoman Date 15.4.2002	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.	
Signe	d Rifammond Date 20.05.02-	
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address,	LINDA SCOVELL, FOSTER YEOMAN LID	
telephone number and, if available, a DX number and Exchange of	MARSTON HOUSE, MARSTON BIGGOT, FROME	
the person Companies House should contact if there is any query.	BAILSOU Tel 01373 456743.	

DX number

COMPANIES HOUSE Form revised July 1998 01/06/02

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

JOHN FOSTER YEOMAN - DIRECTORSHIPS

NAME OF COMPANY	COMPANY NUMBER
AGGREGATE CARRIERS LTD	4222431
ALAN BENNETT & SONS LTD	1842159
ALEXANDER PROPERTIES LTD	03965804
EPIC (NTO) LTD	1695822
FOSTER YEOMAN (CONTRACTING) LTD	3329981
FOSTER YEOMAN (DULCOTE) LTD	00189588
FOSTER YEOMAN JETTIES LTD	2022690
FOSTER YEOMAN (OVERSEAS) LTD	0005249
FOSTER YEOMAN LTD	00192994
HARDY AGGREGATES LTD	3486386
MENDIP RAIL LTD	2747203
MENDIP ROCK LTD	02467409
MORVERN SHIPPING AGENCY	01475083
PAUL HAMMOND HOLDINGS LTD	01587279
QUARRY PRODUCTS ASSOCIATION (FORMERLY BA	смі) 1634996
RAIL FREIGHT SERVICES LTD	01353775
RECYCLED ROCK & AGGREGATE LTD	3060314
TARMAC YEOMAN LTD	3360906
WORLD SELF UNLOADERS LTD	02321302
YEOMAN AGGREGATES LTD	01204391
YEOMAN BULK CARGOES LTD	1506501
YEOMAN (MORVERN) LTD	SC074406
YEOMAN TRANSPORT LTD	1506502