

Please complete in typescript, or in bold black capitals.

CHFP001

## 288a

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

		_				_		
	Compa	ny Number	1983429					
Company Name in full			GH STANSTED LIMITED					
		Date of	Day Month	Year	L Data of	Da	y Month	Year
		appointment	1 0 0 7	2 0 0 6	† Date of Birth	2	8 0 1 1	9 5 0
Appointment form  Notes on completion appear on reverse.	Appointment as director		X	as secretary			he appropriate box. and secretary mark	
	NAME *Style / Title		MR		*Honours et			
		Forename(s)	KEITH LAWRENCE					
		Surname	LUDEMAN					
	Previous Forename(s)		Previous Surname(s)					
<sup>1†</sup> 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	††Usı		BURROWS CLOSE LAWBROOK LANE					
	Post town		SHERE			ostcode GU5 9QN		
	County / Region		SURREY		Co	Country ENGLAND		
	<sup>†</sup> Nationality		BRITISH	†Bus	siness occupat	ion [	DIRECTOR	
la		r directorships	See attached list					
(additional space overleaf)  Consent signature			consent to act as ** director / Sexment Nof the above named company					
* Voluntary details. † Directors only. ** Delete as appropriate			MK	level	D.	ate	19/7/	of.
			A director, secretary etc must sign the form below.					
		Signed		litor	D	ate	191710	5
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.			(**a d <del>yeytyt Xeconolary / adeXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</del>					
			I P Butcher The Go-Ahead Group plc, 3rd Floor, 41 - 51 Grey Street,					
			NEWCASTLE UPON TYNE , NE1 6EE					
			Tel					
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

497

22/07/2006

COMPANIES HOUSE

Ponn April 2002 CHAD 16/07/2002 † Directors only. †Other directorships GOVIA LIMITED

LONDON & SOUTH EASTERN RAILWAY LIMITED

NEW SOUTHERN RAILWAY LIMITED

NORTH LONDON ORBITAL RAILWAY LIMITED

THAMESLINK RAIL 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.