

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

Company Number 2311350

Company Name in full Balfour Beatty Rail Track Systems Limited

288a

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

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Robert Ian

Surname

Maclea

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

12 Webb Ellis Road

Post town

Rugby

Postcode

CV22 7AU

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

Consent signature

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

R. Maclea

Date

7-1-8

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Hudson

Date

7-1-8

(*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 used for this purpose.

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

Redhill, Surrey RH1 1PQ

Tel 01737 785294

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
or LP - 4 Edinburgh 2



A38

"AWCOHWAT"
12/01/2008
COMPANIES HOUSE

573

SATURDAY

Company Number 2311350

† Directors only

† Other directorships

Laser 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