



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2938988

Company Name in full ENGLISH WELSH & SCOTTISH RAILWAY LIMITED

**Appointment
form**Date of appointment
Day Month Year
1 2 0 7 2 0 0 0†Date of Birth
Day Month Year
0 5 0 4 1 9 4 9

Appointment as director

X

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)

STEPHEN GRAHAM

Surname

BODGER

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

TANYARD HOUSE, HORSMONDEN

Post town

TONBRIDGE

Postcode

TN12 8JU

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature****Date*** Voluntary details.
† Directors only.
** Delete as appropriate**A director, secretary etc must sign the form below.****Signed****Date**

(** 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.

MARION ESFANDIARI, 310 GOSWELL ROAD, LONDON, EC1V 7LW

Tel 0207 713 2339

DX number 400655

DX exchange Islington

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 EdinburghA66
COMPANIES HOUSE0157
15/07/00

Form revised July 1998

Company Number 2938988

† Directors only.

† Other directorships

BOREAL & AUSTRAL RAILFREIGHT LIMITED

EAST & WEST RAILWAY LIMITED

ENGLISH WELSH & SCOTTISH RAILWAY HOLDINGS LIMITED

ENGLISH WELSH & SCOTTISH RAILWAY INTERNATIONAL LIMITED

EWS FINANCE LIMITED

FREIGHT TRANSPORT ASSOCIATION LIMITED

GRENADIER HOLDINGS LIMITED

LOCOMOTIVE 6667 LIMITED

NEW LOCOMOTIVE FINANCE LIMITED

RAIL EXPRESS SYSTEMS LIMITED

RES DECEMBER LIMITED

ROAD HAULAGE ASSOCIATION LIMITED

STRATYS LIMITED

TDG LIMITED

TRANSPORT DEVELOPMENT GROUP PLC

TUFFNELLS PARCELS EXPRESS LIMITED

WOODRICH HOLDINGS LIMITED

WOODRICH WAREHOUSING 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.