

**OYEZ**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))**Company Number** 2938988**Company Name in full**

TRANSRAIL FREIGHT LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

21 23 05 96

† Date of Birth

Day Month Year

25 05 46

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.*Forename(s)**

RICHARD KEITH

Surname

LUBIN

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

17 ASCENTA TERRACE

Post town

WEST NEWTON

Postcode

02165

County / Region

MASSACHUSETTS

Country

USA

† Nationality

USA

† Business occupation**† Other directorships
(additional space overleaf)**

SEE ATTACHED

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

Consent signature**Date**

21/5/96

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

21/5/96

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

R. PHILLIPS

65 Fleet Street

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

RL23

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.A13 *A57LUM9* 276
COMPANIES HOUSE 22/06/96When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

Company Number

†Directors only.

†Other directorships

| |
|--|
| |
| |
| |
| |
| |

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 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 preceded 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.

CONTINUATION SHEET
DIRECTORSHIPS OF RICHARD KEITH LUBIN

Res December Limited

Rail Express Systems Limited

North and South Railways Limited

Boreal & Austral Railfreight Limited

Mainline Freight Limited

Transrail Freight Limited

Loadhaul Limited

LG JV Limited

NP JV Limited

New Locomotive Finance Limited