

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2 change of particulars (use Form			
CHFP010	Company Number	2995419			
Company Name in full		Jarvis Rail Limited			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	0 2 0 4 2 0 0 9 1	† Date of 0 5	0 3 1 9 4 8	
Notes on completion appear on next page.	Appointment as director	X as secretary		ppropriate box. If appointment is ecretary mark both boxes.	
	NAME * Style / Title	* H	lonours etc		
	Forename(s)	John Watson Teasdale			
Surname		Snowdon			
Previous forename(s)		s	Previous curname(s)		
Usual residential address Post town County / Region		Bylands, Elms Road, Chalfont St Peter			
		Gerrards Cross	Postcode	SL9 9QU	
		Buckinghamshire	Country	GB	
† Nationality		I Brifish I i	Business Dir	ector	
† Other directorships (additional space next page)		NOTE FASTLINE LIMITED			
, , , , , , , , , , , , , , , , , , , ,		I consent to act as ** director / security of the above named company			
Consent signature		Toppowden	Date	02/04/09.	
* Voluntary details.		A director, secretary etc must sign the form below.			
† Directors only. ** Please delete as a	opropriate Signed	For and on Secretariat Se	behalf of Date ervices Ltd	02/04/09.	
		(**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.

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04/04/2009 **COMPANIES HOUSE** 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

DX exchange

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

for companies registered in England and Wales

Tel

DX number

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

	Company Number	2995419		
† Directors only.	† Other directorships	AMEY FLEET SERVICES LIMITED (Resigned 10/03/2005);		
•		AMEY RAIL LIMITED (Resigned 10/03/205);		
		KNET RAIL LIMITED (Resigned 31/12/2005).		

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.