

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2995419

Company Name in full

Jarvis Rail Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	1	1 0 2 0 0 5

† Date of
Birth

Day	Month	Year
0	7	0 2 1 9 5 3

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Richard William

Surname

Entwistle

Previous
forename(s)Previous
surname(s)Usual residential
address

CROSSWAYS, CRAYS POND

Post town

GORING HEATH

Postcode

RG8 7QE

County / Region

OXON

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

27 October 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Secretariat Services Ltd

Date

27 October 2005

(**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.

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

A10
COMPANIES HOUSE189
29/10/2005

Company Number

2995419

† 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(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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2995419

Company Name in full

Jarvis Rail Limited

Name

Richard William Entwistle

Company Name	Resignation
Adept Solutions (UK) Limited	08/06/2004
Airside Services (Operations) Limited	06/07/2004
Airside Services Limited	06/07/2004
Amcroft Limited	30/06/2005
Amey 1321 Limited	30/06/2005
Amey Building (Northern) Limited	27/07/2004
Amey Building Limited	30/06/2005
Amey Business Process Outsourcing Limited	06/07/2004
Amey Datel Group Limited	20/12/2001
Amey Datel Limited	20/12/2001
Amey Datel Security and Communications Limited	20/12/2001
Amey Datel Security and Communications Limited	30/06/2005
Amey Datel Technology Limited	20/12/2001
Amey Facilities Management Limited	06/07/2004
Amey Fleet Services Limited	20/12/2001
Amey Flooring Limited	06/07/2004
Amey Infrastructure Services Limited	20/12/2001
Amey MEC-TRIC Limited	06/07/2004
Amey plc	30/06/2005
Amey Railtech Limited	20/12/2001
Amey Tube (Holdings) Limited	06/07/2004
Amey UK plc	30/06/2005
Amey VT Limited	06/07/2004
Arms Holdings (UK) Limited	06/07/2004
Asfare (Surface Dressing) Limited	06/07/2004
Charlton Computing Consultants Limited	23/12/2002
Comax Group Limited	27/07/2004
Comax Support Services Limited	27/07/2004
Compactors Engineering Limited	06/07/2002
Futuro Group Limited	23/12/2002

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2995419

Company Name in full

Jarvis Rail Limited

Name

Richard William Entwistle

Company Name	Resignation
H.J. Roake Limited	06/07/2004
Hermes Traffic Limited	06/07/2004
Integrated Workspace Solutions Limited	06/07/2004
Lawnswood Limited	06/07/2004
Origin IT Resources Limited	02/11/2004
R. Holford and Co. Ltd	27/07/2004
Slip-Form Pavers Limited	06/07/2004
Smartsources IT Resources Ltd	06/07/2004
Smartsources IT Services Limited	06/07/2004
Tube Lines (Holdings) Limited	19/12/2002
Vectra Group Limited	30/06/2005
Yarls Wood Immigration Limited	30/06/2005