

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3076444

Company Name in full

OQS Rail Limited



* F 2 8 8 A D 9 0 *

Appointment
form

Appointment as director

Date of appointment Day Month Year
13 12 96

†Date of Birth Day Month Year
03 08 63

☒ as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Julian Robert

Surname

Ware

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 Fircroft Road

Post town

LONDON

Postcode

SW17 7PR

County / Region

Country

†Nationality

British

†Business occupation

Assistant Director

†Other directorships
(additional space overleaf)

None

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

Consent signature

Julian Ware

Date

13/12/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Julian Ware
FOR AND ON BEHALF OF
OQS RAIL LIMITED

Date

17/12/96

**Please delete as appropriate

(**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.

(RJA) c/o Hackwood Secretaries Limited

Barrington House, 59/67 Gresham Street

London EC2V 7JA Tel 0171 606 7080

DX number

DX exchange



KLO *K6QZRRXU* 2441
COMPANIES HOUSE 30/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 33050 Cardiff

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

Company Number

3076444

† 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 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.