

Appointment of director or secretary

Company Number

3101807

Company Name in full

(Burginhall 853 Limited)

GREAT NORTHERN RAILWAY COMPANY LIMITED



* F 2 8 8 A C 5 0 *

Date of

Day	Month	Year
27	09	95

† Date of birth

Day	Month	Year
02	05	32

Appointment Form

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)

Michael John Louis

Surname

Stracey

Previous

Forename(s)

Previous

Surname

Usual residential address

Kenton Lodge

Kenton

Debenham

Post town

Stowmarket

Postcode

IP14 6JT

County / Region

Suffolk

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

See continuation sheet

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

Consent Signature

[Signature]

Date

28/9/95

A director / secretary etc must sign the form below.

Signed Gray's Inn Secretaries Limited

Date

27/9/95

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

AUTHORISED SIGNATORY

Denton Hall
 Five Chancery Lane
 Clifford's Inn
 London EC4A 1BU

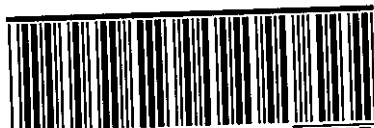
Ref CXH

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A31 *A7G1DFE4* 297
 COMPANIES HOUSE 06/10/95

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Orient-Express Services Limited

Otis Elevators Plc

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.