



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

3227242

Company Name in full

National Railway Supplies (Holdings) Limited

Day Month Year

Date of
appointment

2 9 0 5 2 0 0 1

†Date of
Birth

Day Month Year

0 8 1 2 1 9 6 1

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Graham Martin

Surname

Jackson

Previous
Forename(s)

Previous
Surname

Usual residential
address

14 Knightlow Road

Post town

Harborne

Postcode

B17 8BQ

County / Region

Birmingham

Country

† Nationality

BRITISH

†Business
occupation

Operations Manager

† Other directorships
(additional space overleaf)

None

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

Consent Signature

G Jackson

Date

17/8/01

A director, secretary etc must sign the form below.

Signed

Sharon Palmer

Date

28/8/01

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

Sharon Palmer
Company Secretarial Assistant
Unipart Group of Companies
Unipart House
Garsington Road
Cowley
Oxford OX4 2PG

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

* 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



A01
COMPANIES HOUSE

0422
01/09/01

Company Number

3227242

† 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.