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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 3266762

Company Name in full HAY'S RAIL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
20 10 99

Date of Birth Day Month Year
18 07 48

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD JOHN

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 HERONS BROOK, WACCOET

Post town

BROOK

Postcode

TN25 5UX

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

TECHNICAL SERVICES
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

R / man

Date

14th Sept '99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

RM

Date

20 / 10 / 99

** 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.

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

Eversheds
10 Newhall Street
Birmingham
B3 3LX

Tel 0121 233 2001

DX number DX: 13004 DX exchange BIRMINGHAM 1

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 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



A05
COMPANIES HOUSE
COMPANIES HOUSE 26/11/99
L/11/11

Company Number

3266762

† 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.