



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3282548

Company Name in full VIRGIN RAIL GROUP LIMITED



* F288AD40 *

Date of appointment Day Month Year
10 06 97

Day Month Year
†Date of Birth 29 10 60

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ALAN

Surname

TOMLIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

120 CAMPDEN HILL ROAD

Post town

LONDON

Postcode

W8 7AR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X AT

Date

14/7/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

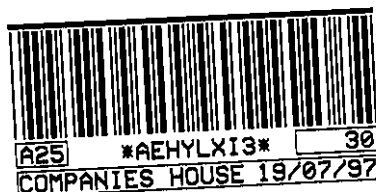
Date

14/7/97

** 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.



A25 *AEHYLX13* 30
COMPANIES HOUSE 19/07/97

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 3282548

† Directors only.

† Other directorships

CROSSCOUNTRY TRAINS LIMITED

WEST COAST TRAINS LIMITED

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.