



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))

CHFP029

Company Number 3282548

Company Name in full VIRGIN RAIL GROUP LIMITED

Appointment form

Date of appointment Day Month Year 1 4 0 4 1 9 9 9 †Date of Birth Day Month Year 2 3 0 4 1 9 6 6

Appointment as director

X

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)

STEVEN RICHARD

Surname

BOWKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WELLFIELD COTTAGE, 10 PICKHILL LANE, UPPERMILL

Post town

SADDLEWORTH

Postcode

OL3 6BN

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
MANAGEMENT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

22/4/99

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/4/99

(** 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.

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

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



KLO *KIEQRFV7* 381
COMPANIES HOUSE 28/04/99

Form revised July 1998

3282548

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.