



COMPANIES HOUSE

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

333 41 26

Company Name in full

BRILLIANT ENTERPRISES LIMITED



F288A018

Date of appointment Day Month Year
24 03 97

†Date of Birth Day Month Year
14 12 44

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)

CLAUDE

Surname

WARNERY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

9 ALLÉE JOSEPHINE DE BEAUHARNAIS

Post town

ST LEU LA FORET

Postcode

95320

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

INTERNATIONAL
SALES DIRECTOR, GL

†Other directorships
(additional space overleaf)

GRANDE LIGNES INTERNATIONAL

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

Consent signature

[Signature]

Date

03/09/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

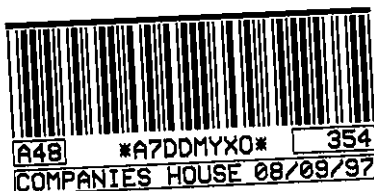
Date

03/09/97

** 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.



A48 *A7DDMYX0* 354
COMPANIES HOUSE 08/09/97

Form revised March 1995

SG. MILLS, BRITISH RAIL INTERNATIONAL LTD	
HUDSONS PLACE, VICTORIA STATION,	
LONDON SW1V 1SY Tel 0171 922 9884	
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

Company Number

333 4126

† Directors only.

† Other directorships

see attached.

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.

SCHEDULE OF DIRECTORSHIP - MR.C.WARNERY

CURRENT

- Grandes Lignes International
- Rail Europe Group
- Rail Europe Australasia
- Rail Europe UK Ltd.
- Rail Europe Benelux
- Rail Europe Suisse
- Rail Europe Italie
- Rail Europe Spain