



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3507044

Company Name in full

RIBBLE LINK CONSTRUCTION AND OPERATION
LIMITEDDate of
appointmentDay Month Year
3 0 1 0 2 0 0 0†Date of
BirthDay Month Year
1 6 0 3 1 9 5 7**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)

GRAHAM GORDON

Surname

CLARK

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

36 The Avenue Wraysbury Staines Middlesex TW19 5HA

Post town

STAINES

Postcode

TW19 5HA

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Date

30th October, 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30th October, 2000

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

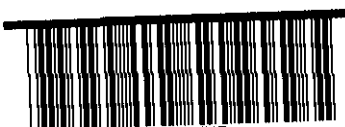
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

I M FISHER, PO BOX 78, COUNTY HALL, PRESTON,

LANCASHIRE PR1 8XT

Tel 01772 263428

DX number 710922 DX exchange LCC PRESTON COUNTY HALL

A02
COMPANIES HOUSE0391
10/11/00When 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

Company Number

† Directors only.

† Other directorships

ROCHDALE CANAL COMPANY

NATIONAL WATERWAYS MUSEUM ENTERPRISES LTD

NEW WATERSIDE DEVELOPMENTS (SCOTLAND) LTD

EDINBURGH QUAY Ltd (Formerly HOPE TOWN QUAY)

INLAND WATERWAYS CARRIERS LTD

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.