

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

3539665

Company Name in full

UNION RAILWAYS (NORTH) LIMITED

Date of  
appointment

Day Month Year  
09 03 2004

†Date of  
Birth

Day Month Year  
09 02 1948

### 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)

EDWARD JOHN

Surname

ALLETT

Previous  
Forename(s)

/

Previous  
Surname(s)

/

† Usual residential  
address

LOWER HOUSE, 25a MIDDLE ROAD



Post town

HARROW ON THE HILL

Postcode

HA2 0HW

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

QUALITY & ENVIRONMENT  
DIRECTOR

†Other directorships  
(additional space overleaf)

/

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

Consent signature

*E. ALLETT*

XESJA

Date

10/03/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*C. Hamill*

Date

10 Mar 04

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

CH HAMILL - LCR

183 EVERSHOLT STREET LONDON

NW1 1AY

Tel 020 7 391 4312

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Form April 2002

Company Number

3539665

† 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 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.