

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
06 09 2005

†Date of Birth Day Month Year
08 06 1947

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)

DAVID JOHN

Surname

POINTON

Previous Forename(s)

—

Previous Surname(s)

—

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Usual residential address

HONEYWOOD, VICARAGE HILL, PETHAM

☐

Post town

NR. CANTERBURY

Postcode

CT4 5RE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

06.09.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07.09.05

(**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 put



A13
COMPANIES HOUSE

0251
09/09/05

CAMMILL, LCR L20, 3RD FLOOR

183 EVERSNOOT ST LONDON

W1A 1AY

Tel **020 7321 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

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

3539665

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

List of relevant past directorships of David John Pointon

Cheriton Leasing Limited

Cheriton Resources 1 Limited

Cheriton Resources 2 Limited

Cheriton Resources 3 Limited

Cheriton Resources 5 Limited

Cheriton Resources 6 Limited

Cheriton Resources 7 Limited

Cheriton Resources 8 Limited

Cheriton Resources 9 Limited

Cheriton Resources 10 Limited

Cheriton Resources 11 Limited

Cheriton Resources 12 Limited

Cheriton Resources 13 Limited

Cheriton Resources 14 Limited

Cheriton Resources 15 Limited

Cheriton Resources 16 Limited

Cheriton Resources 20 Limited

Port Maritime Security International Limited