



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3699545

Company Name in full Railtrack Developments Limited

Date of appointment
Day Month Year
1 7 0 1 2 0 0 2 †Date of Birth 2 9 0 7 1 9 4 7

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s) David Alan

Surname Harding

Previous Forename(s)

Previous Surname

Usual residential address Cedar House

22 Plymouth Road

Barnt Green

Post town Birmingham

Postcode B45 8JA

County / Region

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

David A. Harding

Date 30.1.02

A director, secretary etc must sign the form below.

Signed

Paul Worthington

Date 30.1.02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

PAUL WORTHINGTON
RAILTRACK GROUP PLC
DP13 RAILTRACK HOUSE
EUSTON SQUARE
LONDON
NW1 2EE



A06
COMPANIES HOUSE

0410
31/01/02

Form revised July 1998

de

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**3699545**

† Directors only.

† Other directorships

Current Directorships for Mr David Alan Harding

Coventry Building Society

Railtrack (Spacia) Limited

Railtrack (UK) Limited

Railtrack Travel Limited

Union Railways (South) Limited

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.

Past Directorships for Mr David Alan Harding

Bryant Group Plc (28-Feb-2001)

Railtrack (UK) Limited (13-Dec-2001)

Rugby Group PLC (31-Dec-2000)

T & N PLC (31-Dec-1998)