



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.

CHWP000

Company Number 04287512

Company Name in full Metronet Rail BCV Holdings Limited

Date of appointment Day Month Year 0 2 0 6 2 0 0 6 †Date of Birth Day Month Year 0 7 1 0 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Lisa

Surname

McCormack

Previous Forename(s)

Previous Surname(s) Prudent

†† 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

Post town

29 Quarry Gardens

Leatherhead

Postcode

KT22 8UE

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

Lisa McCormack

Date

2.6.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sally Partridge

Date

27/7/06

(**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.

Sally Partridge, Group Company Secretary, Metronet Rail, 81-87 High Holborn, London WC1V 6NU

Tel

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

A38 COMPANIES HOUSE 08/08/2006

Company Number 04287512

† Directors only.

† Other directorships

ATCINS METRO LIMITED

RMPA SERVICES PLC

RMPA NOMINEES LIMITED

RMPA HOLDINGS 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.

Lisa McCormack

Past Directorships

Company	Date of resignation
TS4i (Power Resources 1) Limited	25 April 2006
TS4i (Power Resources 2) Limited	25 April 2006
Total Solutions for Industry Limited	5 April 2005
TS4i (Process Utilities 1) Limited	5 April 2005
TS4i (Power Resources 4) Limited	5 April 2005
South Manchester Healthcare (Holdings) Limited	23 November 2005
South Manchester Healthcare Limited	23 November 2005
NewSchools (Penweddig) Limited	22 December 2005
NewSchools (Penweddig) Holdings Limited	22 December 2005
Mercia Healthcare Limited	20 January 2005
Mercia Healthcare (Holdings Limited	20 January 2005
Serco Investments (Holdings) Limited	28 February 2002
Serco Investments Limited	28 February 2002
Serco Leasing Limited	28 February 2002