

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

4401502

Company Name in full

Metronet Rail SSL Intermediate Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	4	0	1	2	0	0
8				1	7	1
				1	9	6
				0		

☒ as secretary

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Humphrey Alan Edward

Surname

Cadoux-Hudson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

19 Pit Farm Road

Post town

Guildford

Postcode

GU1 2JL

County / Region

Surrey

Country

England

† Nationality

British


† Business
occupation

Chief Financial Officer

† Other directorships
(additional space next page)

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

Consent signature



Date

30/1/08

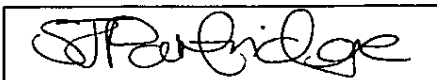
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

(**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

Templar House, 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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

THURSDAY



A31

AC9KPX01

07/02/2008

COMPANIES HOUSE

205

Company Number

4401502

† 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

Humphrey Alan Edward Cadoux-Hudson

Directorships Report

Person Details

Name **Humphrey Alan Edward Cadoux-Hudson**
QuickRef **CADOUX-HAE**
Occupation **Chief Financial Officer**
Nationality **British**
Date of Birth **17/11/1960**

Addresses

Home	Work
19 Pit Farm Road GUILDFORD Surrey GU1 2JL England	40 Grosvenor Place Victoria LONDON SW1X 7EN United Kingdom

External Directorships

Company Name	Country	Appointed
London Electricity plc	England	02/12/2002
London Energy Company Limited	England	25/11/2002
SEEBOARD ASSET MANAGEMENT LIMITED	United Kingdom	21/12/2001
SEEBOARD METRO HOLDINGS LIMITED	United Kingdom	21/12/2001
SEEBOARD PLC	United Kingdom	15/05/2000
SEEBOARD POWER NETWORKS PLC	United Kingdom	25/10/2001
SEEBOARD PROJECTS LIMITED	United Kingdom	21/12/2001
SOUTH EASTERN SERVICES LIMITED	United Kingdom	08/05/2001
SWEB Limited	England	25/11/2002