

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.

CHFP010

Company Number

04423711

Company Name in full

Network Rail HOLDCO Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Day			Month			Year			Day			Month			Year			
0	1		0	6		2	0	7	1	9		0	5		1	9	5	4

† Date of Birth
Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

X

as secretary

* Honours etc

Mr

Forename(s)

Peter

Surname

Henderson

Previous
forename(s)Previous
surname(s)Usual residential
address

The Blakeney, 48 Rookwood Park

Post town

Horsham

Postcode

RH12 1UB

County / Region

West Sussex

Country

† Nationality

British

† Business
occupationProjects Engineering
Director† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

4/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/6/07

(**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

Lindsay Crawford, Assistant Secretary, Network Rail

Limited, 40 Melton street, London, NW1 2EE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
registrars 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

MONDAY



LD6

L6FQJQ49

04/06/2007

285

COMPANIES HOUSE

Company Number

04423711

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

04423711

Company Name in full

Network Rail HOLDCO Limited

Name

Peter Henderson

Company Name	Resignation
Network Rail (CTRL) Limited	