

288a

APPOINTMENT of director or secretary

Please complete in typescrip	t
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

04423711

Х

Peter

Netwo	ork Raı	L HOLDCO	Limited			
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Day 0 l 1	Month 0 6	Year	† Date	Day e of 1 9	Month 0 ₁ 5	Year 1 9 5 4

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

as secretary

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes

* Honours etc

Henderson

Previous surname(s)

The Blakeney, 48 Rookwood Park

Horsham

Postcode RH12 1UB

Country

West Sussex

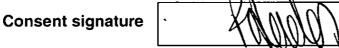
† Business British occupation

Projects Engineering Director

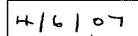
See attached schedule

A director, secretary etc must sign the form below.

director / secretary of the above named company



Date



* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

DX 33050 Cardiff

(**a director / secretary / administrator / administrative 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

LD6 04/06/2007 **COMPANIES HOUSE**

Lindsay Crawford, Assistant Secretary, Network Rail Limited, 40 Melton street, London, NW1 2EE Tel DX number DX exchange

Then you have completed and signed the form please send it to the legistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	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



Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

04423711	
Network Rail HOLDCO Limited	
Peter Henderson	

	Name	Peter Henderson		
Company Name			Resignation	
				

Network Rail (CTRL)	Limited	