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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4423711

Company Name in full

NETWORK RAIL HOLDCO LIMITED

Date of  
appointment

Day Month Year  
1 1 0 6 2 0 0 2

†Date of  
Birth

Day Month Year  
1 7 0 8 1 9 4 3

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

CBE

Notes on completion  
appear on reverse.

Forename(s)

IAN GERALD

Surname

MCALLISTER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

TREVARNO HOUSE, KENTS FARM LANE, WEST HANNINGFIELD

Post town

CHELMSFORD

Postcode

CM2 8XG

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*[Signature]*

Date

11/06/2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Date

11/06/2002

(\*\* 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.

HACKWOOD SECRETARIES LIMITED (HEXL)  
ONE SILK STREET  
LONDON EC2Y 8HQ  
020 7456 2000  
DX number      DX exchange



LD5  
COMPANIES HOUSE  
COMPANIES HOUSE  
24/06/02  
12/06/02

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

**Company Number**

4423711

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

**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.

**Other Directorships:**

IAN GERALD MCALLISTER

Ford Motor Company Limited

Ford Pension Scheme for Senior Staff Trustees Limited

London Community Foundation

The Society of Motor Manufacturers and Traders Limited

The Carbon Trust

Scottish and Newcastle PLC

American Chamber of Commerce (United Kingdom)

National Council for Vocational Qualifications

The Energy Saving Trust Limited

Business in the Community