

BLUEPRINT

2000

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

CHFP010

Company Number

6537238

Company Name in full

Govia Transportation Projects Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day Month Year

1 5 0 4 2 0 0 8

Day Month Year

0 1 0 4 1 9 6 0

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Patrick Raymond

Surname

Jeantet

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

9 rue Eugene Millon, 75015

Post town

Postcode

County / Region

Paris

Country

France

† Nationality

French

† Business  
occupation

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

15/4/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/4/08

(\*\*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

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

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

for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10

\*A9F19ZW3\*  
21/05/2008  
COMPANIES HOUSE

209

WEDNESDAY

**Company Number**

6537238

† 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

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6537238

Company Name in full

Govia Transportation Projects Limited

Name

Patrick Raymond Jeantet

Company Name	Resignation
Catchment Highland Holdings Limited	30/06/2004
Catchment Highland Limited	30/06/2004
Catchment Limited	30/06/2004
Catchment Moray Holdings Limited	30/06/2004
Catchment Moray Limited	30/06/2004
Catchment Tay Holdings Limited	30/06/2004
Catchment Tay Limited	30/06/2004
First/Keolis Holdings Limited	
First/Keolis Transpennine Holdings Limited	
Govia Limited	
International Water (Highlands) Limited	30/06/2004
International Water (Tay) Limited	30/06/2004
International Water U U (Highland) Limited	30/06/2004
IWL Corporate Limited	16/09/2003
IWL Moray Montrose Limited	30/06/2004
Keolis (UK) Limited	
Keolis Freightliner Limited	15/01/2008
Keolis Merseyside Limited	
London & Birmingham Railway Limited	
London & East Midlands Railway Limited	
London & South Eastern Railway Limited	
New Southern Railway Limited	
North London Orbital Railway Limited	
Thameslink Rail Limited	