

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6537238

Company Name in full

Govia Transportation Projects Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year
1	5	0
4	2	0
0	8	

† Date of
Birth

Day	Month	Year
2	5	0
6	1	9
5	2	

☒

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)

Stephane Andre

Surname

Richon

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

32 Rue Adrien Chevalier

Post town

St Malo

Postcode

35400

County / Region

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

TUESDAY



A52

A0EZE09A

03/06/2008

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COMPANIES HOUSE

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

Stephane Andre Richon

Company Name	Resignation
First/Keolis Holdings Limited	
First/Keolis TransPennine Holdings Limited	
First/Keolis TransPennine Limited	
Govia Limited	
Keolis (UK) Limited	
Keolis Merseyside Limited	
London & Birmingham Railway Limited	
London & East Midlands Railway Limited	
London & South Eastern Railway Limited	
Merseytram 2006 Limited	
New Southern Railway Limited	
North London Orbital Railway Limited	
Thameslink Rail Limited	