



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06641019

Company Name in full

British American Railway Services Limited

Date of
appointment

Day Month Year
01 04 2009

† Date of
Birth

Day Month Year
08 12 1939

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Christopher

Surname

Roper

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Tempest House

Post town

Hawkchurch

Postcode

EX13 5UW

County / Region

Axminster

Country

United Kingdom

† Nationality

British

† Business occupation

Independent Investor

† Other directorships
(additional space overleaf)

Landlark Information Group Ltd, PointX Ltd

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

Consent signature

Date

01/04/2009

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/04/2009

(* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to companies of the

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

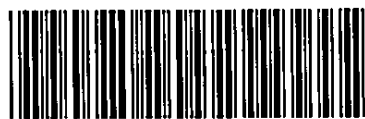
Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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



LD3

L7UHB80A
02/04/2009
COMPANIES HOUSE

275

THURSDAY



Company Number 06641019

† Directors only.

† Other directorships

InTunnel Technology Ltd

Global Broadcast Networks Ltd

Trucost Plc

ITO World Ltd

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.