



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

4093919

Company Name in full

WENSLEYDALE RAILWAY PLC

Date of appointment

Day Month Year  
15 11 2004

†Date of Birth

Day Month Year  
09 04 1955

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

/

Notes on completion appear on reverse.

Forename(s)

PHILIP

Surname

KIRKLAND

Previous Forename(s)

/

Previous Surname(s)

/

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

STOCKSFIELD

Postcode

NE 43 7NG

County / Region

NORTHUMBRIA

Country

U.K.

†Nationality

BRITISH

†Business occupation

AREA MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

15/11/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/11/2004

(\*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 searchers of the public record..

Denison Till

Stamford House, Piccadilly, York

YO1 9PP

Tel 01904 611411

DX number 65206

DX exchange York 6

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



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COMPANIES HOUSE  
Form April 2002

04/12/04