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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4093919

Company Name in full WENSLEYDALE RAILWAY LIMITED (formerly LIMCO SEVENTY ONE LIMITED)

Date of appointment Day Month Year 3 1 1 0 2 0 0 0 †Date of Birth

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) COLIN ANDREW

Surname LINDSAY

Previous Forename(s) - Previous Surname(s) -

Usual residential address 2 THE COURTYARD, BISHOPTHORPE,

Post town YORK Postcode YO23 2RD

County / Region NORTH YORKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships (additional space overleaf) consent to act as ~~director~~ ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature  Date 31 OCTOBER 2000

A director, secretary etc must sign the form below.

Signed  Date 31 OCTOBER 2000

(** 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.

Denison Till Solicitors
Stamford House, Piccadilly, York, North Yorkshire, YO1 9PP

Tel 01904 611411
DX number DX: 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**

Company Number

† 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.