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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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
2 | 0 | 1 | 1 | 2 | 0 | 0 | 0

†Date of
Birth

Day Month Year
1 | 6 | 0 | 1 | 1 | 9 | 5 | 2

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

TD

Notes on completion
appear on reverse.

Forename(s)

ANDREW ALEXANDER

Surname

MAUDE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

THE COTTAGES, LITTLE CRAKEHALL

Post town

BEDALE

Postcode

DL4 1JF

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BLDG SURVEYOR

†Other directorships
(additional space overleaf)

WENSLEYDALE RAILWAY TRUST LTD

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

* Voluntary details.

Consent signature

X Andrew A. Maude

Date

16 Nov 2000

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20th Nov 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

WRC (AYSGARTH) SALES 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.