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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 21 03 2001  
†Date of Birth Day Month Year 23 05 1951

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 C Eng MI MME

Notes on completion appear on reverse.

Forename(s) STEPHEN TRAVIS

Surname DEANE

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

Usual residential address 29, HIGH MOORS,  
HALTON

Post town AYLESBURY Postcode HP22 5N1

County / Region BUCKS Country UK

†Nationality BRITISH †Business occupation ENGINEER

†Other directorships (additional space overleaf) NIL

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 24 Mar 2001

A director, secretary etc must sign the form below.

Signed

Date 26-3-2001

(\*\*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



A24 \*A61JP839\* 0551  
COMPANIES HOUSE 24/04/01

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.