



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

2938984

Company Name in full

GREAT NORTH EASTERN RAILWAY LIMITED

Date of
appointment

Day Month Year
2 8 1 0 2 0 0 4

†Date of
Birth

Day Month Year
1 8 0 6 1 9 5 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHAUN MICHAEL

Surname

MILLS

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

LOWTON

Postcode

WA3 2JH

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

RAIL SETTLEMENT PLAN LIMITED

Consent signature

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

Shaun Mills

Date

28/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Susan Harfield

Date

28/10/04

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..

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

SUSAN HARFIELD, LEGAL DEPARTMENT, 20 UPPER GROUND

LONDON SE1 9PF

Tel 020 7850 5209

DX number

DX exchange

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0491
10/11/04

FORM 288A 2002