



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

121299

Company Name in full

NORTH EAST BUS LIMITED



F288A018

Date of appointment Day Month Year 08 09 95 †Date of Birth Day Month Year 29 12 48

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)

JOSEPH THOMAS

Surname

DUFFY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 HISTONS DRIVE, CODSALL

Post town

WOLVERHAMPTON

Postcode

WV6 2ET

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE SEPERATE SHEET

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

Consent signature

[Signature]

Date

8/9/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/9/95

** Please delete as appropriate

(** 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.

L. REWARDS, 54 ANDREWS HOUSE,
10 54 PAULS SQUARE, BIRMINGHAM
B3 1QV Tel 0121 - 200 7206
DX number DX exchange

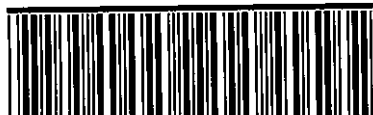
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 09/09/95

Form revised March 1995

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 preceded 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.

DIRECTORSHIPS OF MR JOSEPH THOMAS DUFFY

West Midlands Travel Limited
WM Card Systems Limited
WM Buses Limited
WMT ESOP Trustees (No.1) Limited
WMT ESOP Trustees (No.2) Limited
WMT ESOP Trustees (No.3) Limited
WMT ESOP Trustees (No.4) Limited
WMT Employees Shareholding Trustees Limited
WM Pensions Trustees Limited
Smiths Coaches (Shenington) Limited
WM Property Developments Limited
WM Ventures Limited
WM Holidays Limited
County Bus Holdings Limited
WM Property Holdings Limited
Gailmatic Limited
Stanwell Buses Limited
Drymona Limited

National Express Group PLC