



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 155374

Company Name in full ARRIVA Cymru Limited

Date of appointment
Day Month Year 0 1 0 3 2 0 0 2
†Date of Birth Day Month Year 1 2 0 7 1 9 5 0

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROBERT ANDREW

Surname

HIND

Previous Forename(s)

Previous Surname

Usual residential address

173 STATION ROAD

Post town

CROPSTON

Postcode

LE7 7HH

County / Region

LEICESTER

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Robert Andrew Hind

Date

01/03/02

A director, secretary etc must sign the form below.

Signed

MJ Ward

Date

1/3/02

* Voluntary details.

† Directors only.

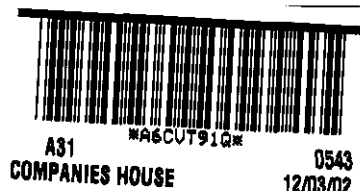
** Please delete as appropriate.

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

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

<Insert Presenter Details Here>

Mr MJ Ward
ARRIVA plc
Admiral Way
Doxford International Business Park
Sunderland
SR3 3XP



A31
COMPANIES HOUSE

0543
12/03/02

Form revised July 1998

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**155374**

† Directors only.

† Other directorships

Past Directorships for MR ROBERT ANDREW HIND**MTL (GILMOSS) LTD (29-May-2001)****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.