



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 689260

Company Name in full TRAVEL LONDON (WEST) LIMITED

Date of appointment
Day Month Year
1 7 0 6 2 0 0 5

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

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) Brian Malcolm

Surname Jackson

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

Bracken Cottage, 102A Main Street

Post town

Barton-under-Needwood

Postcode DE13 8AB

County / Region

Staffordshire

Country

England

†Nationality

British

†Business occupation

Chief Executive UK Buses

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 17-7-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brian Jackson

Date

20-7-05

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)

Tel

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



A44
COMPANIES HOUSE

0354
27/07/05

Form May 2004

Company Number

689260

† Directors only.

† Other directorships

Altram LRT Limited

Altram LRT Limited

Confederation of Passenger Transport UK

G & N WISHART LIMITED

Passenger Transport Forum For Employee Development Limited

Prepayment Cards Limited

TAYBUS HOLDINGS LIMITED

TAYSIDE PUBLIC TRANSPORT CO LIMITED

Tellings Golden Miller (Middlesex) Limited

TRAVEL LONDON LIMITED

TRAVEL LONDON PROPERTIES LIMITED

TRAVEL WEST MIDLANDS LIMITED

TRAVEL WM LIMITED

WEST MIDLANDS TRAVEL LIMITED

WM CARD SYSTEMS LIMITED

WM PROPERTY HOLDINGS LIMITED

WM TRAVEL LIMITED

WM VENTURES LIMITED

Altram LRT Limited, resigned on 01/08/2000

AUTOBUSBEDRIJF BRONCKAERS NV, resigned on 30/10/2001

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.

Company Number

689260

† Directors only.

† Other directorships

AUTOBUSBEDRIJF HAMONT NV, resigned on 30/10/2001

GARAGEBEDRIJF BRONCKAERS NV, resigned on 30/10/2001

TRAVEL LONDON LIMITED, resigned on 04/08/2000

West Midlands Transport Information Services Limited, resigned on 25/11/2004

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