



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 2 6 0 9 1 9 6 7

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Adam Christopher

Surname

Walker

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

Well House, 131A High Street

Post town

Riseley

Postcode MK44 1DJ

County / Region

Bedfordshire

Country England

†Nationality

British

†Business occupation Finance Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Adam Walker

Date 26-7-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adam Walker

Date 26-7-05

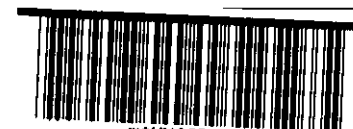
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Tel

DX number

DX exchange



A02
COMPANIES HOUSE

0390
27/07/05

Form May 2004

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

Company Number

689260

† Directors only.

† Other directorships

AIRE BUS LIMITED

AIRLINKS AIRPORT SERVICES LIMITED

ASC NEX LIMITED

CALEDONIAN EXPRESS LIMITED

EUPHEMIA LIMITED

EUROLINES (UK) LIMITED

Eurostar (U.K.) Limited

FLIGHTLINK LIMITED

Inter-Capital and Regional Rail Limited

LONDON CRUSADER LIMITED

MONARCH COACHES LIMITED

NATIONAL CRUSADER LIMITED

NATIONAL EXPRESS RAIL REPLACEMENT LIMITED

NATIONAL EXPRESS AIRPORT HOLDINGS LIMITED

NATIONAL EXPRESS CAYMAN LIMITED

NATIONAL EXPRESS CORPORATION

NATIONAL EXPRESS FINANCE COMPANY LIMITED

NATIONAL EXPRESS GROUP HOLDINGS LIMITED

NATIONAL EXPRESS GROUP PLC

NATIONAL EXPRESS GUARANTEE COMPANY LIMITED

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

NATIONAL EXPRESS HOLDINGS LIMITED

NATIONAL EXPRESS INVESTMENTS LIMITED

NATIONAL EXPRESS LIMITED

NATIONAL EXPRESS OPERATIONS (STANSTED) LIMITED

NATIONAL EXPRESS OPERATIONS LIMITED

NATIONAL EXPRESS OVERSEAS LIMITED

NATIONAL EXPRESS RAILWAY PROPERTY HOLDINGS LIMITED

NATIONAL EXPRESS TRAINS LIMITED

NATIONAL EXPRESS TRAINS REGIONAL LIMITED

NATIONAL EXPRESS TRAINS SOUTH EAST LIMITED

NATIONAL EXPRESS TRANSPORT HOLDINGS LIMITED

NE TRAINS SOUTH LIMITED

PRISM DEVELOPMENTS LIMITED

PRISM ENGINEERING LIMITED

PRISM RAIL PLC

RAIL ASSETS INVESTMENTS LIMITED

ROADMASTER TRAVEL SERVICES LIMITED

SOUTH WALES & WEST RAILWAYS LIMITED

SPEEDLINK AIRPORT SERVICES LIMITED

SUPABUS LIMITED

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† Directors only.

† Other directorships

Tellings Golden Miller (Middlesex) Limited

Trainline Holdings Limited

TRAVEL LONDON LIMITED

TRAVEL LONDON PROPERTIES LIMITED

WEST MIDLANDS TRAVEL LIMITED

WESTBUS (UK) LTD

WMT LEASING LIMITED

YELLOWWAY MOTOR SERVICES LIMITED

YELLOWWAY TRAVEL SERVICE LIMITED

QJUMP LIMITED, resigned on 09/02/2004

TEXAN FINANCE PTY LIMITED, resigned on 04/02/2005

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