

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 803241

Company Name in full ARRIVA Teesside Limited



* F 2 8 8 C C 5 0 *

Date of change of particular

Day	Month	Year
08	05	99

Changes of particulars form

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

CLAYTON

†Date of Birth

Day	Month	Year
08	10	53

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address

(enter new address)

1 MARTINS DRIVE

Post town

HERTFORD

County / Region

HERTS

Postcode

SG13 7TA

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

9/5/99

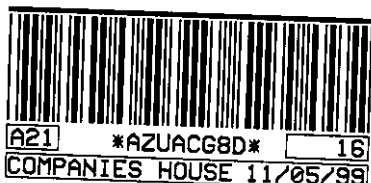
* Voluntary details.
† Directors only.

(by a serving 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

<Insert Presenter Details Here>

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



When you have completed and signed the form please send it to
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**