



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))

CHFP029

Company Number 970239

Company Name in full TransBus International Limited

Appointment form

Date of appointment Day Month Year
01 09 2003

†Date of Birth Day Month Year
13 08 1945

Appointment as director

X

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

CENG FIMECHE MIEE

Forename(s)

TERENCE VICTOR

Surname

WHITMORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 PILKINGTON AVENUE

Post town

SUTTON COLDFIELD

Postcode

B72 1LA

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

02.09.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/9/03

(* 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.

MARY NETTLESHIP, MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE,

BUCKINGHAMSHIRE, HP10 9RF

Tel 01494-450145

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



A32
COMPANIES HOUSE

0541
03/09/03

Form revised July 1998

Company Number 970239

† Directors only.

† Other directorships

BUS PAINTERS LIMITED

DENNIS GROUP LIMITED

INTERNATIONAL AUTOMOTIVE DESIGN PLC

MAYFLOWER AUTOMOTIVE PRODUCTS (UK) LIMITED

MAYFLOWER BUS & COACH LIMITED

MAYFLOWER ENGINES LIMITED

MAYFLOWER OVERSEAS INVESTMENTS PLC

MAYFLOWER PROPULSION LIMITED

MAYFLOWER VEHICLE SYSTEMS PLC

MBC TRANSBUS LIMITED

MOTOR PANELS PLC

THE MAYFLOWER CORPORATION PLC

WALTER ALEXANDER (FALKIRK) LIMITED (31/12/2002)

WALTER ALEXANDER INTERNATIONAL 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.