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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1376327

Company Name in full

Reed Aviation Limited

Date of
appointment

Day Month Year
11 7 01 8 2 0 0 1

†Date of
Birth

Day Month Year
2 6 0 7 1 9 4 9

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christopher

Surname

Moyes

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Heathcroft

Post town

Potter Bank

Postcode

DH1 3RR

County / Region

Durham

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached sheet

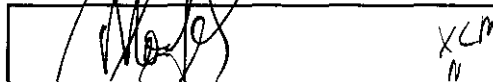
* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

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



Date

29/08/01

A director, secretary etc must sign the form below.

Signed



Date

29/08/01

(** 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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Ref : SJM

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne



A19 *AUVRT391* 0380
COMPANIES HOUSE 04/09/01

Laserform International 12/99

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

† Directors only.

† Other directorships

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.

Directorships held by Mr C Moyes

The Go-Ahead Group plc and its subsidiaries

Abingdon Bus Company Limited
Armstrongs Motor Services Limited
Bicester Bus Company Limited
Brighton Buses Limited
Brighton & Hove Bus and Coach Company Limited
Brighton Transport Limited
Brighton Transport (EBT1) Limited
Brighton Transport (EBT2) Limited
Brighton Transport (1993) Limited
City of Oxford Motor Services Limited
Compass 315 Limited
Deltair UK Investments Limited
East Surrey Bus Services Limited
Elsely Limited
Gatwick Handling Limited
G H Heathrow Limited
GHI Limited
GH Manchester Limited
GH Stansted Limited
Go-Ahead Leisure Limited
Go-Ahead Northern Limited
Go-Ahead Overseas Limited
Go Coastline Limited
Go Gateshead Limited
Go Metro Limited
Go Northern Limited
Go Wear Buses Limited
Lesteris Limited
London Central Bus Company Limited
London General Transport Services Limited
Metrobus Limited
Mokett Limited
OK Motor Services Limited

OK Motor Services (Travel) Limited
 OK Travel (Inclusive Tours) Limited
 Oxford GTE Limited
 The Gateshead and District Omnibus Company Limited
 The Go-Ahead Company Limited
 The Go-Ahead Group QUEST Trustees Limited
 The Go-Ahead Group Trustee Company Limited
 The Northern National Omnibus Company Limited
 The Tyneside Omnibus Company Limited
 The Wycombe Bus Company Limited
 Tullion Limited
 Thames Trains Limited
 Victory Railway Holdings Limited
 Witney Bus Company Limited

Atlantean Trading
 Automotive Management and Development Limited
 Confederation of Passenger Transport UK
 GOVIA Limited
 Passenger Transport Forum for Employee Development
 Thameslink Rail Limited
 Midland Airport Services Limited
 Midland Airport Services (Holdings) Limited
 Reed Aviation Limited
 AVE Aviation Containers Limited
 Airport Vehicle Engineering Limited
 AVE Towing Limited

In the Preceding Five Years	Date Ceased
Carfax Travel Limited	27.05.97
City Line (Exeter) Limited	27.05.97
Conway Advertising Services Limited	27.05.97
Highstyle Holidays Limited	27.05.97
Low Fell Coaches Limited	27.05.97
Metro Buses (Newcastle) Limited	27.05.97

The Langley Park Motor Company Limited	27.05.97
The Venture Transport Company Limited	27.05.97
Exeter City Nipper Limited	03.06.97
London General ESOP Trustee No 2 Limited	17.06.97
Oxford Travelcard Limited	24.02.98
Victory Railway Holdings Limited	17.04.98
Gatwick Handling (Overseas) Limited	21.01.00
BK Tåg Citypendeln Aktiebolag	2000