

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

Appointment of director or secretary

| | _ | | | | | | | | | | |
|--|----------------------|--|---|--------------------------|------------|---|-----------------------------------|--------------------|----------|----|--|
| Company Number | | | 69 | | | | | | | | |
| Company Name in full | | | EUROLINES (UK) LIMITED | | | | | | | | |
| * F288AD40 * Da | | | Day | Month | Year | | Da | / Mo | nth Yea | ar | |
| Annaintment | appointr | | 12 | 08 | 96 | †Date | of Birth | 05 | 01 | 47 | |
| Appointment form Appo | pintment as director | X | as see | cretary | | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| NAME Notes on completion | *Style / Title | MR *Honours etc | | | | | | - | | | |
| appear on reverse. | Forename(s) | ERNEST | | | | | | | | ı | |
| | Surname | PATTERSON | | | | | | | | | |
| Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature | | | Previous Surname(s) | | | | | | | | |
| | | | | | | | | | | | |
| | | | PENN Postcode | | | | | | HP10 8JJ | | |
| | | | BUCKS | | | | | | ENGLAND | | |
| | | | BRITISH †Business occ | | | | | On CHIEF EXECUTIVE | | | |
| | | | SEE CONTINUATION PAGE | | | | | | | | |
| | | | 1 consent to across ** director / secretary of the above named company. Date | | | | | | | | |
| * Voluntary details. † Directors only. | , | A direc | tor, se | cretary | etc mus | st sign the | form belo | w. | | | |
| • | Signed | Jany Case | | | | | Date | ial 8(| 96 | | |
| ** Please delete as appropriate. | (| ** a direc | ter/secreta | ary / adminic | trator/adn | ninistrative rece | piver / roccivor-n | enager/-re | ceiver) | | |
| Please give the name, address, telephone number and, if available, | | MISS JENNY CASSON, NATIONAL EXPRESS GROUP PLC, WORTHY PARK HOUSE, ABBOTS WORTHY, | | | | | | | | | |
| a DX number and Exchange of the person Companies House should contact if there is any query. | | | WINCHESTER, S021 1AN Tel 01962 88 88 88 | | | | | | | | |
| A37 *AV1AXO9A* 122 COMPANIES HOUSE 20/08/96 | | | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | | |

Company Number

1991069

† Directors only.

† Other directorships

BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED

EAST MIDLANDS INTERNATIONAL AIRPORT LIMITED

FREGATA TRAVEL LIMITED

GATWICK EXPRESS LIMITED

MIDLAND MAIN LINE LIMITED

NATIONAL EXPRESS GROUP PLC

NATIONAL EXPRESS LIMITED

NATIONAL EXPRESS HOLDINGS LIMITED

SCOTTISH CITYLINK COACHES LIMITED

SPEEDLINK AIRPORT SERVICES LIMITED

WEST MIDLANDS TRAVEL LIMITED

BET (UK) PLC

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 sumame(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 preceded

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 subsidery of the same parent company.