



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1991069

Company Name in full

EUROLINES (UK) LIMITED



* F288AD40 *

Date of appointment
Day Month Year
25 06 96

Day Month Year
†Date of Birth 10 04 49

Appointment form

Appointment as director

X

as secretary

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

NAME

Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

ALAN HOWARD MITCHELL

Surname

KELSEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE PRIORY

Post town

LITTLE WALDINGFIELD

Postcode

SD10 OSW

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

27/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/7/96

** Please delete as appropriate.

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

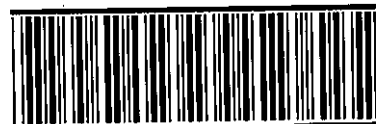
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Miss J Casson
Assistant Company Secretary
National Express Group PLC
Worthy Park House
Abbots Worthy
Winchester
SO21 1AN

Tel 01962

883 888

DX exchange



A13 *AGD11NC4* 293
COMPANIES HOUSE 18/07/96

Form revised March 1995

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

1991069

† 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 preceded 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.

BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED

EAST MIDLANDS INTERNATIONAL AIRPORT LIMITED

GATWICK EXPRESS LIMITED

MIDLAND MAIN LINE LIMITED

NATIONAL EXPRESS GROUP PLC

SPEEDLINK AIRPORT SERVICES LIMITED

WEST MIDLANDS TRAVEL LIMITED

RBC DOMINION SECURITIES INTERNATIONAL LIMITED

SMITH NEW COURT CORPORATE BROKING LIMITED