



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2094289

Company Name in full FB Properties Limited

Date of appointment Day Month Year 0 7 0 3 2 0 0 0 †Date of Birth 3 1 0 5 1 9 5 0

Appointment as director ☒ as secretary ☐ Please mark the appropriate box, if appointment

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Robert Alexander

Surname Duncan

Previous Forename(s)

Previous Surname

Usual residential address 21 Rubislaw Den South

Post town Aberdeen

Postcode AB15 4BD

County / Region

Country Scotland

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf) (See continuation sheet).

Consent Signature

Date 24-3-00

A director, secretary etc must sign the form below.

Signed

Date 24-3-00

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

Marie Smith  
Assistant Group Company Secretary  
FirstGroup plc  
32a Weymouth Street  
London W1N 3FA

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



For.

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****2094289**

† Directors only.

† Other directorships

**Current Directorships for Robert Alexander Duncan****Auris Limited****Confederation of Passenger Transport UK****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.