

BLUEPRINT Company Secretary

Please complete in typescript,

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold blac	ck capitals											//			
CHFP055	Compa	ny Number	20942	89											
Company Name in full				FB Properties Limited											
			Day	Mon	ıth	Y	ear								
Date of termination of appointment as director			3 0	1	1 2	2 0	0	1							
											ntment a	mark the appropriate box, If terminating tment as a director and secretary mark both			
	NAME	*Style / Title	Mr						*Honours etc						
Please inse details as previously notified to Companies	ert	Forename(s)	John Anthony												
	s House.	Surname	e Osbaldiston												
			Day	Mor	nth	Y	ear								
		†Date of birth	1 5	1	1	1 9	5	2							
* Voluntary de	ataile		_												
* Voluntary details. † Directors only. ** Delete as appropriate.		A serv	ing di	rectoi	r, sec	retary	y etc n /	nust	sign :				- 1		
Signed			(** contin	(** selving director / secretary administrator / administrative receives								ate Traceiv			
D ()							Ç		admin						
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				Marie Smith Assistant Group Company Secretary FirstGroup plc Third Floor Macmillan House Paddington Station London W2 1FG											



A26 0895
COMPANIES HOUSE 19/12/01

When you have completed and signed the form please send it to 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

Form revised 1999