



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 2094289

Company Name in full FB Properties Limited

Date of appointment Day Month Year 17 02 2000 †Date of Birth Day Month Year 01 04 1957

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

Derek ELGAR

Surname

Lawson

Previous Forename(s)

Previous Surname

Usual residential address

74 EASTER BANKTON

EDINBURGH

Post town

LIVINGSTON

Postcode

EH54 9BE

County / Region

WEST Lothian

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

Director

† Other directorships (additional space overleaf)

N/A

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

Consent Signature

[Signature]

Date

17 2 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/2/2000

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
32a Weymouth Street
London W1N 3FA



Form revised July 1998

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

2094289

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]