

288c (ef)

Change in the details of a Director or Secretary



Company Name: THE GO-AHEAD GROUP PLC

Company Number: 02100855

Received for filing in Electronic Format on the: 07/09/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 16/12/1953

Original Name: ANDREW JAMES ALLNER

New Details

Date of Change: **07/09/2009**

New Address: 1, 6TH FLOOR WARWICK ROW

LONDON

UNITED KINGDOM

SW1E 5ER

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: secretary Date Authorised: 07/09/2009 Authenticated: Yes (E/W)