

Terminating appointment as director or

secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

ARRIVA The Shires Limited

or in bold black capitals. CHFP010

Company Number

Company Name in full

		Day	Month	Year	_
Date of termination of appointment as director		2 , 9	9 0 4	2 0 0 5	Please mark the appropriate box. If terminating
		X	a	s secretary	
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	DAVID GRAHAM			
	Surname	JOHNSTONE			
	h Data of Disth	Day	Month	Year	

† Date of Birth

1 6 1 0 1 9 6 3

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** 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.

Date

4/5/05

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

Mr J Virtue, Arriva plc, 1 Admiral Way,, Doxford International Business Park, Sunderland, Tyne & Wear, Tel SR3 3XP DX exchange Sunderland 3 DX number 68754

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

