

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2116519

Company Name in full ARRIVA The Shires Limited

Date of appointment Day Month Year
0 1 0 7 2 0 0 5

†Date of Birth Day Month Year
0 9 1 2 1 9 6 6

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) HEATH

Surname WILLIAMS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

20 CAESAR AVENUE, KINGSNORTH

Post town

ASHFORD

Postcode TN23 3PZ

County / Region

KENT

Country England

†Nationality

British

†Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 26 July 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/07/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Mr J Virtue

Arriva plc, 1 Admiral Way, Doxford International Business Park,

Sunderland, Tyne & Wear, SR3 3 Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE
Form May 2004

29/07/05 M

Company Number

2116519

† Directors only.

† Other directorships

ARRIVA Colchester Limited

ARRIVA East Herts & Essex Limited

ARRIVA GUILDFORD & WEST SURREY LIMITED

ARRIVA Kent & Sussex Limited

ARRIVA Kent Thameside Limited

ARRIVA MEDWAY TOWNS LIMITED

ARRIVA Southend Limited

ARRIVA Southern Counties Limited

ARRIVA Watford Limited

ARRIVA WEST SUSSEX LIMITED

GUILDFORD & WEST SURREY BUSES LIMITED

MAIDSTONE & DISTRICT MOTOR SERVICES LIMITED

MILTON KEYNES COACHES LIMITED

NEW ENTERPRISE COACHES (TONBRIDGE) LIMITED

SOUTH COAST BUSES LIMITED, resigned on 08/01/2001

STAGECOAST EAST KENT LIMITED, resigned on 24/11/2000

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.