

Appointment

Notes on completion appear on reverse.

form

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black capitals.
CHFP055

Company Number

Date of appointment

Company Name in full

Appointment as director

NAME *Style / Title

Forename(s)

Usual residential

Surname

Previous Forename(s) Previous Surname

address

Post town

County / Region

† Other directorships (additional space overleaf)

Consent Signature

† Nationality

21572	20					_									
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None					· ·										
Lonsen	t to act as	*	recto	r	cretary	of the a	ahove r	ame	ed co	mbar	 IV		-		

- Voluntary details.
- † Directors only.
 ** Please delete as appropriate.

Signed

A director, secre

(**a director / secretary /

Mr MJ Ward

ARRIVA plc

Admiral Way

Sunderland SR3 3XP

<Insert Presentor Details Here>

Doxford International Business Park

for companies registered in Scotland

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



COMPANIES HOUSE

de 16/05/02

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

ary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Date

Date

dministrator / administrative receiver / receiver manager / receiver)

2002

2 MAY 2002

DX 235 Edinburgh

Form revised July 1998

	Company Number	2157220		
† Directors only	† Other directorships		 .	
			<u>.</u> .	
NOTES				
Show the full fo the director or s Scottish firm, sl	renames, NOT INITIALS. If ecretary is a corporation or now the name on surname ed or principal office on the I line.			
Give previous for except:	erenames or surname(s)			
 for a marri which she 	ed woman, the name by was known before marriage		<u>.</u> .	
	e given. not used since the age of 18 ast 20 years		_	
state the title inst the forenames a not give the name	fual known by a title may stead of or in addition to and surname and need ne by which that person			
was known before title or succeeds	ore he or she adopted the ed to it.			
in Great Britair	of every company incorporated of which the person concerned has been a director at any time			
at all times dur	de a company which either is, or ing the past five years when the			
the company mak	pany which wholly owned			
	making the return, or y owned subsidiary of the			
ourno parone				