



COMPANIES HOUSE

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))

Company Number

2205797

Company Name in full

FIRSTBUS INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
25 11 97

†Date of Birth Day Month Year
08 07 46

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

GRAEME GEORGE TURNBULL

Surname

VALLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 OLD AUST ROAD, ALMONDSBURY

Post town

BRISTOL

Postcode

BS12 4HT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

[Signature]

Date

25 November 97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. J. W.

Date

25/11/97

** Please delete as appropriate

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

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.

DAVID WARD, FIRSTBUS plc,

OLDMIXON CRESCENT, WESTON-SUPER-MARE

BS24 9AY

Tel 01934 414091

DX number

DX exchange



A07 *A94381IH* 415
COMPANIES HOUSE 27/11/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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 preceded 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.

GRAEME GEORGE TURNBULL VARLEY

OTHER DIRECTORSHIPS

CURRENT DIRECTORSHIPS

DATE APPOINTED

FirstBus plc	3 April 1995
FirstBus (South) Limited	18 Nov 1996
FirstBus Group Limited	4 May 1989
GRT Bus Group PLC	18 Nov 1996
Rhondda Buses Limited	
Badgerline Yorkshire Limited	24 April 1996
Greater Manchester Buses North Limited	1 May 1997

PREVIOUS DIRECTORSHIPS

(Only For Those Ending After 31.12.89)

DATE RESIGNED

Badgerline Group Limited	20 June 1997
Badgerline Limited	1 April 1997
Midland Red West Limited	1 April 1997
Bristol Omnibus Company Limited	1 April 1997
Western National Limited	1 April 1997
Western National Holdings Limited	1 April 1997
The South Wales Transport Company , Limited	1 April 1997
AE & FR Brewer Limited	1 April 1997
Skillplace Training Limited	11 July 1996
Gurna Limited	1 April 1997
Essex Buses Limited	1 April 1997
Thamesway Limited	1 April 1997
Wessex Of Bristol Limited	1 April 1997
Wessex National Limited	1 April 1997
Durbins Coaches Limited	1 April 1997
Butler Woodhouse Limited	1 April 1997
PMT Limited	1 April 1997
PMT Engineering Limited	1 April 1997
Pennine Blue Limited	1 April 1997
ECOC (Holdings) Limited	1 April 1997
Eastern Counties Omnibus Company Limited	1 April 1997
Leicester Citybus Limited	1 April 1997
Northampton Transport Limited	1 April 1997
The Provincial Bus Company Limited	1 April 1997
Provincial (Portsmouth) Company Limited	1 April 1997
Portsmouth Transit Limited	1 April 1997
United Welsh Coaches Limited	24 Nov 1992
Crosville Limited	5 Dec 1994
S Turner & Sons Limited	5 Dec 1994
Paramount Leisure Limited	5 Dec 1994
Red Admiral Limited	18 Nov 1996
Blue Admiral Limited	18 Nov 1996
FB Properties Limited	21 July 1995

GRAEME GEORGE TURNBULL VARLEY

OTHER DIRECTORSHIPS

Frontline Enterprises Limited

4 Sept 1995