

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

| rlease complete in typescript, er in bold black capitals | | | of particulars (use Form 288c)) | | | | | | | | | |
|--|----------------|----------------|--|-----------------|------------|------------|--------------|-----------|-------------------|--|---------------------------|--|
| CHFP055 | Compa | 220579 | 97 | | | | | | | | | |
| Company Name in full | | | FirstBus Investments Limited | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | Day | Month | Γ | Yea | r | | | | | |
| Date of termination of appointment | | | 1 5 | 0 2 | 2 | 0 | 0 2 | | Please mark the | a approp | riate box. If terminating | |
| | | as director | | ✓ | | | as secretary | | | ment as a director and secretary mark bo | | |
| | NAME | *Style / Title | | | | | | *H | onours etc | | | |
| Please ins details as previously notified to Companie | ert | Forename(s) | Richard David | | | | | | | | | |
| | | Surname | Wright | | | | | | | | | |
| | s House. | | Day Month Year | | | | | | | | | |
| | †Date of birth | | | 1 6 0 9 1 9 6 6 | | | | | | | | |
| * Voluntary † Directors ** Delete as | | Signed | | ving dire | ctor 12 | | { | must | sign the for | m belo | ow. 11.3.02 | |
| | | · | (** servi | ng director | secr | retary / a | dministrata | r / admir | iotrotivo rossive | r / rocci: | or manages / 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 A18 COMPANIES HOUSE A28 15/03/02 | | | Marie Smith Assistant Group Company Secretary FirstGroup plc Third Floor Macmillan House Paddington Station London W2 1FG When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | | | | | |

Form revised 1999