



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 25 04 45

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MOIR

Surname

LOCKHEAD

Previous Forename(s)

Previous Surname(s)

Usual residential address

GLASSEL HOUSE, GLASSEL

Post town

BANCHORY

Postcode

AB31 4DH

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

X X

Date

28/11/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. J. Walo

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.



A19 *AFGPP1VF* 339
COMPANIES HOUSE 10/12/97

DAVID WALO, FIRSTBUS PK.

OLDNIXON CRESCENT, WESTON-SUPER-MARE,

BS24 9AY Tel 01434 414091

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, 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.

MOIR LOCKHEAD

OTHER DIRECTORSHIPS

CURRENT DIRECTORSHIPS

DATE APPOINTED

FirstBus plc	3 April 1995
FirstBus (South) Limited	18 Nov 1996
FirstBus (North) Limited	18 Nov 1996
FirstBus Group Limited	18 Nov 1996
F B Properties Limited	21 July 1995
GRT Bus Group PLC	28 Oct 1989
Grampian Regional Transport Limited	1 May 1986
Nicecon Limited	3 July 1992
Leicester CityBus Limited	10 Nov 1993
S B Holdings Limited	5 June 1996
Strathclyde Buses Limited	5 June 1996
Kelvin Central Buses Limited	5 June 1996
Comlaw No 313 Limited	5 June 1996
Great Eastern Railway Limited	5 Jan 1997
Confederation of Passenger Transport (UK) Limited	
ASco Group Limited	21 Nov 1996
Grampian Enterprise Limited	28 May 1993
Glassel Farms Limited	Oct 1997

PREVIOUS DIRECTORSHIPS

(Only For Those Ending After 31.12.89)

DATE RESIGNED

Bridlaw Limited	12 Feb 1992
G E Mair Hire Services Limited	11 April 1996
Kirkpatrick Of Deeside Limited	11 April 1996
F B Group Limited	18 Nov 1996
Aberdeen Bus Limited	14 June 1996
Aberdeen Transport Limited	14 June 1996
Aberdeen CityBus Limited	14 June 1996
Aberdeen Coach Company Limited	14 June 1996
Alexanders (North East) Limited	14 June 1996
Bluebird Holdings Limited	14 June 1996
SMT Omnibuses plc	25 April 1996
Eastern Scottish Omnibuses Limited	25 April 1996
Midland Bluebird Limited	25 April 1996
Reiver Ventures Limited	25 April 1996
Lowland Omnibuses Limited	25 April 1996
Reiver Ventures Properties Limited	25 April 1996
Lothian Transit Limited	25 April 1996
Ian Glass Coaches Limited	25 April 1996
Edinburgh Transport Limited	25 April 1996
LCB Engineering Limited	11 April 1996

MOIR LOCKHEAD

OTHER DIRECTORSHIPS

Leicester City Transport Limited	11 April 1996
Citycoach of Leicester Limited	11 April 1996
Northampton Transport Limited	1 May 1996
ECOC Holdings Limited	30 April 1996
Eastern Counties Omnibus Company Limited	11 April 1996
FirstBus Transit Developments Limited	21 July 1995