



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2205797

Company Name in full FirstBus Investments Limited

Date of appointment Day Month Year 2 3 0 2 2 0 0 1 †Date of Birth Day Month Year 2 7 0 5 1 9 4 7

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Isabel Anne Adamson

Surname

Fyfe

Previous Forename(s)

Previous Surname

Usual residential address

69 Archway Street

Barnes

Post town

London

Postcode

SW13 0AS

County / Region

Country

† Nationality

British

† Business occupation

Treasurer

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 73-2-01

A director, secretary etc must sign the form below.

Signed

Date 28-3-01

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

Marie Smith
Assistant Group Company Secretary
FirstGroup plc
32a Weymouth Street
London W1G 7BX

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

Cc



A18
COMPANIES HOUSE

0358
06/04/01

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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

Company Number

2205797

† Directors only.

† Other directorships

Current Directorships for Isabel Anne Adamson Fyfe

Anne Fyfe Treasury Consultancy Limited

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.