



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 4 0 5 1 9 5 5

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) **Iain Malcolm**

Surname **Lanaghan**

Previous Forename(s)

Previous Surname

Usual residential address
31 King's Gate

Post town **Aberdeen**

Postcode **AB15 4EL**

County / Region

Country

† Nationality **British**

† Business occupation **Finance Director**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

Date **28-3-01**

A director, secretary etc must sign the form below.

Signed

Date **23-2-01**

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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

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

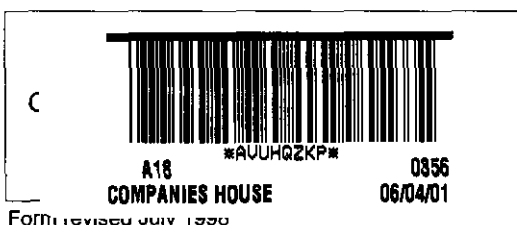
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1999

Company Number**2205797**

† Directors only.

† Other directorships

Current Directorships for Iain Malcolm Lanaghan**Prepayment Cards Limited****Past Directorships for Iain Malcolm Lanaghan****Atlantic Consulting Limited (31-May-1999)****Atlantic Environmental Limited (31-May-1999)****Atlantic Floating Production Limited (31-May-1999)****Atlantic Power & Gas Limited (31-May-1999)****Atlantic Power Group Limited (31-May-1999)****Atlantic Power International Limited (31-May-1999)****Atlantic Power Limited (31-May-1999)****Atlantic Resourcing Limited (31-May-1999)****International Maintenance Management Limited (31-May-1999)****PGS Atlantic Power Limited (30-Jun-2000)****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.