



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02328402

Company Name in full East London Bus & Coach Company Limited

Date of appointment
Day Month Year
3 0 0 8 2 0 0 6

Date of Birth
Day Month Year
0 7 0 4 1 9 6 5

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

Mr

*Honours etc

Forename(s)

Marc

Surname

Perusat

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Flat 1, 14 The Little Boltens

Post town

London

Postcode

SW10 9LP

County / Region

Country

United Kingdom

†Nationality

French

†Business occupation

Banker

†Other directorships (additional space overleaf)

see attached schedule

Consent signature

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

Date

21/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/10/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Paul Cox

2-4 Clements Road, Ilford, Essex IG1 1BA, United Kingdom

Tel (02) 8477-7238

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, 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
or LP - 4 Edinburgh 2



A43
COMPANIES HOUSE

53
03/10/2006

Form 288a

Company Number

02328402

† Directors only.

† Other directorships

see attached schedule

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.

ANNEXURE A

List of Marc Perusat's UK Directorships

Current Directorships

East London Bus Group Limited
East London Bus Group Holdings Limited
East London Bus Group Ventures Limited
East London Bus Group Property Investments Limited
East London Bus & Coach Company Limited
South East London & Kent Bus Company Limited

Past Directorships within last 5 years:

none