

288a

APPOINTMENT of director or secretary

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

			cha	nge of	partic	ulars	(use For	m 20	38 <i>C))</i>			
Company Number			23285	559								
Company Name in full		ARRIVA London North Limited										
		Day Month Year						Day Month Year				
* 5 2 9 9		Dat appoint	e of ment	10	05	99	†Date o	of Birt	h 20	07	49	
* F 2 8 8 /	Appointment as		Ple				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Appointment NAME *Style / Title form Forename(s)						*Hond	ours e	etc				
		ame(s)	ALAN JAMES									
Notes on completion appear on reverse. Surname				ELL	-							
Previous Forename(s)												
Previous Surname												
Usual residential				16 THE AVENUE								
address				BENGO								
Post town			HERTFORD Po			Posto	tcode SG14 3DR					
	County / Region		HERTFORDSHIRE			Coun	Country					
	† Na	tionality	BRITI	SH			†Business	, ,	NANCE D	IRECTOR		
† Other directorships		None										
(additional space overleaf)			I consent to act as ** directory secretary of the above named company									
* Voluntary details. † Directors only.	Consent Sign	nature	4 <u>7</u> 35	• • •		ew			Ł	24/05/	99	
** Please delete as appropriate		A dire	ector, sec	retary et	must	sign the for	1	[م رامدا			
Signed			(***a director) Secretary + administrator / administrative receiver						Date	고나 05 k	• •	
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			<insert details="" here="" presentor=""> Mr MJ Ward ARRIVA plc Admiral Way Doxford International Business Park Sunderland SR3 3XP</insert>									
			When	you ha	ve comp	leted a	nd signed tl	he for	m pleas	se send it to	0	

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When you have completed and signed the form please send it to 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

NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Southshifm, show the name on sumame line and registered or principal office on the usual residential line. Give previous forenames or surrame(s) except: - for a married woman, the name by which she was known before marriage need not be given for married woman, the name by which she was known before marriage need not be given for married woman, the name by which she was known before marriage need not be given for married woman, the name by which she was known before marriage need not be given for married woman, the name by which she was known before marriage need not be given for married woman is the married to the state the title instead of or in addition to the forenames and surrame and need not give the name by which had person was known before he or she adopted the title or succeeded to if. 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 of 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 exclude a company which without youned the company making the return, or another whole younged substidiary of the same parent company.	Company Number	2328559		
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