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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

02467207

Company Name in full

Sovereign Buses (London) Limited

Date of  
appointment

Day Month Year  
0 3 1 1 2 0 0 2

†Date of  
Birth

Day Month Year  
1 9 0 7 1 9 5 1

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Francois Xavier

Surname

Perin

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

20 St Peters Square

Post town

London

Postcode

W6 9AJ

County / Region

Country

UK

†Nationality

French

†Business occupation

Finance Manager

†Other directorships  
(additional space overleaf)

Backsafe Limited, Transdev Tram UK Limited,

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

Consent signature

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

*Michael Wilde*

Date

5/11/02

A director, secretary etc must sign the form below.

Signed

*Michael Wilde*

Date

5/11/02

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

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.

Denton Wilde Sapte  
1 Fleet Place  
London  
EC4M 7WS

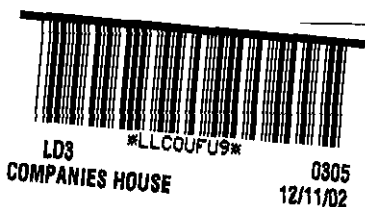
Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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**

02467207

† Directors only.

† Other directorships

Arrow Light Rail Holdings Limited, Arrow Light Rail  
Limited, Nottingham City Transport Limited,  
Laserpilot Limited, Stanwell Buses Limited,  
London United Busways Limited and Notre Dame Hall  
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.