

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	02591396						
Cor	npany Name in full	TDI Buses Limited						
	Б., (Day Month	Year	tn.	Da	y Month	Year	
	Date of appointment	1 6 0 4 2	0 0 4	†Date Birth	2	5 0 5	1 9 6	8
form	Appointment as director		as secretary			he appropriate i and secretary m		ient is
	NAME *Style / Title	Miss		*Honour	s etc			
appear on reverse.	Forename(s)	Brigit						
	Surname	Rathouse						
	Previous Forename(s)			Previ Surname	l l			
^{††} Tick this box if the address shown is a service address for	** Usual residential address	95 St Mark's Road						
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London				W10 6JW		
	County / Region	Cour				United Kingdom		
	[†] Nationality	British †Business occupation Solicitor						
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		N/A						
		I consent to act as ** director / secretary of the above named company						
		B. Ras	Krans	e	Date	16-C	4 - CY	
		A director, secretary etc must sign the form below.						
		hombada Da			Date	ie 16-04-04		
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		(**a director / sectetary / administrator / administrative receiver / receiver manager / receiver)						
		c/o Tessa Evans - Viacom UK						
		UK House, 180 Oxford Street, London						
give will be visible	e to searchers of the	W1D 1NN Tel 020 7478 5238						
nublic record		DX number DX exchange						
A40 *AK4M9UM9* 0615 COMPANIES HOUSE 27/04/04 Form April 2002		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						