

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))

CHWP000

Company Number 03007946

Company Name in full North Western Trains Company Limited

Date of appointment Day Month Year 1 9 1 2 2 0 0 5
†Date of Birth Day Month Year 2 4 0 2 1 9 6 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) David Clement

Surname Gausby

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

45 The Foundry, 2A Chatham Street

Post town

Manchester

Postcode

M1 5TF

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

As attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

20 mar 06

Date

08/03/2006

(**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..

Katrina Sissons-Tapping, Registrar & Secretarial Assistant

First Group Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650 043

DX number

DX exchange

Th

A08
COMPANIES HOUSE

436
22/03/2006

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 03007946

† Directors only.

† Other directorships

As attached

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.

David Clement Gausby

Directorships

Appointment

First ScotRail Limited (SC185018)	19/12/2005
First Rail Holdings Limited (5154485)	19/12/2005
First/Keolis Holdings Limited (4113984)	19/12/2005
First/Keolis Transpennine Holdings Limited (4113990)	19/12/2005
First/Keolis Transpennine Limited (4113923)	07/10/2004
FirstInfo Limited (2180352)	19/12/2005
Anglia Railways Train Services Limited (3006570)	19/12/2005
GB Railways Group Plc (3263210)	19/12/2005
Hull Trains Company Limited (3715410)	19/12/2005
First Capital Connect Limited (5281077)	16/12/2005
First Great Western Link Limited (4804687)	19/12/2005
Great Western Trains Company Limited (2938992)	19/12/2005