

CHANGE OF PARTICULARS for

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

DX 235 Edinburgh

for companies registered in Scotland

Please complete in typescript, or in bold black capitals		director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))		
CHFP055	Company Number	3060326		
Company Name in full		FirstGroup CIF Trustee Limited		
		Date of change of particulars	Day Month 1 3 0 4 2	Year 2 0 0 4
Changes of particulars	Complete in all cases NAME *Style / Title		*Honours etc	
form	Forename(s) Surname	Fred Horrocks		
	†Date of Birth			
Change of name (e	enter new name) Forename(s) Surname	The state of the s		
Change of usual residential address		10 Winifred Street	A . A . A . A . A . A . A . A . A . A .	LIEVE
(enter new address)		Passmonds		
	Post town	Rochdale		
	County / Region		Postcode	OL12 7ND
	Country			
Other change	(please specify)			
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc	Da	00 101
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		Marie Smith Deputy Group Company Secretary FirstGroup plc Third Floor Macmillan House Paddington Station London W2 1FG Tel: 020 7291 0505	er / agministrative receiver	
C	*AMPGJUP3* 0342	When you have completed and Companies House, Crown W for companies registered in En	ay, Cardiff, CF14	3UZ DX 33050 Cardiff

Form revised July 1998

COMPANIES HOUSE

30/04/04