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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))

Company Number

3161093

Company Name in full

GREAT WESTERN TRUSTEES LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
31 03 98

†Date of Birth

Day Month Year
15 11 52

Appointment form

NAME

*Style / Title

MR

☒ as director
☒ as secretary

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

Notes on completion
appear on reverse.

Forename(s)

JOHN ANTHONY

Surname

OSBALDISTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ASHLEY HOUSE, MANOR ROAD

Post town

PENN

Postcode

HP10 8HY

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

7.4.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.4.98

**Please delete as appropriate

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.

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

Tel

DX number

DX exchange Doc No: 152889



A13 *A4255572* 108
COMPANIES HOUSE 09/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

3161093

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

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 preceded 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.

SCHEDULE OF DIRECTORSHIPS FOR JOHN ANTHONY OSBALDISTON

FB Properties Limited
FirstGroup Plc
FirstGroup Holdings Limited
Badgerline Limited
FirstGroup Plc
FB Properties Limited
FirstBus (South) Limited
FirstBus (North) Limited
GRT Bus Group Plc
Great Eastern Railway Limited
Bristol Airport Plc
FirstBus Transit Developments Limited
FB Properties Limited
Sovereign Quay Limited
FirstBus Transit Developments Limited
Badgerline Rapid Transit Limited
Bristol Omnibus Company Limited
Western National Limited
Western National Holdings Limited
Thamesway Limited
Gurna Limited
Essex Buses Limited
Midland Red West Limited
Butler Woodhouse Limited
PMT Limited
A E & F R Brewer Limited
Durbins Coaches Limited
TDI (FB) Limited
The South Wales Transport Company Limited
Skillplace Training Limited
Wessex National Limited
Yorkshire Rider Limited
Rider Holdings Limited
Rider (York) Limited
Badgerline Group Limited
FirstBus Investments Limited