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Please complete in typescript,
or in bold black capitals.

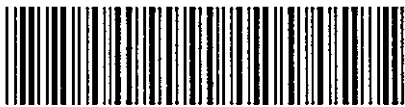
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

3

98

†Date of Birth

Day Month Year

4

11

47

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)

TREVOR

Surname

SMALLWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRAMBLE COTTAGE, DINGHURST ROAD

Post town

CHURCHILL

Postcode

BS25 5PJ

County / Region

NORTH SOMERSET

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

Trevor Smallwood

Date

6.4.98

A director, secretary etc must sign the form below.

Signed

Trevor Smallwood

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: 152792



A13 *A4256573* 109
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 TREVOR SMALLWOOD

Great Yarmouth Transport Limited
Western Welsh Bus Company Limited
FirstBus Group Limited
FirstGroup Buses Limited
FirstBus Investments Limited
National Travelworld Limited
FirstGroup Holdings Limited
Badgerline Group Limited
Broch Cymru Limited
Bristol Bus Station Limited
Badgerline Rapid Transit Limited
Westcliff-On-Sea Motor Services Limited
Eastern National Limited
FirstGroup Rail Limited
FirstBus Transit Developments Limited
Racevast Limited
Firstrail Limited
FirstBus Limited
FirstGroup Airports Limited
Wessex Travel Services Limited
Coastal Red Limited
Wessex Educational Travel Services Limited
Jayisle Limited
Grenville Motors Limited
Colchester Passenger Transport Limited
United Welsh Coaches Limited
S Turner & Sons Limited
Crosville Limited
Paramount Leisure Limited
FB Properties Limited
Mainline Partnership Limited
Great Western Holdings Limited
FirstGroup Plc
Mainline Group Limited
Bluebird Holdings Limited
Alexanders (North East) Limited
Aberdeen Transport Limited
Aberdeen Bus Limited
Aberdeen Citybus Limited
Aberdeen Coach Company Limited
Tramrider Operations Limited
Sovereign Quay Limited
Tramrider Limited

GRT Bus Group Plc
FirstBus (South) Limited
FirstBus (North) Limited
Blue Admiral Limited
Red Admiral Limited
United Bus Limited
Great Eastern Railway Limited