

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

03161093

Company Name in full

Great Western Trustees Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 5 0 3 2 0 0 8 † Date of Birth 2 4 0 2 1 9 6 1

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

Mr * Honours etc

David Clement

Gausby

Previous surname(s)

125 Cranworth Gardens

London Postcode SW9 0NU

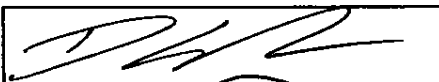
Country UK

British † Business occupation Director

Please see attached

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

Consent signature



Date 25/3/08

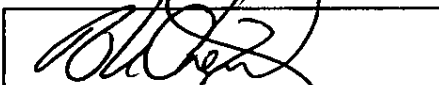
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 26/3/08

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

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

Edward Soloman, Rail Division Support Manager

FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP

Tel 07866 290564

DX number DX exchange

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

WEDNESDAY



AYFP121G

A55

06/08/2008

97

COMPANIES HOUSE

Company Number

03161093

† Directors only

† Other directorships

Please see 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

Name	Position	Appointed	Reminder	Att.
Anglia Railways Train Services Limited	Director	19/12/2005		<input type="checkbox"/> 
First Capital Connect Limited	Director	16/12/2005		<input type="checkbox"/> 
First Cross Country Limited	Director	18/07/2006		<input type="checkbox"/> 
First East Midlands Limited	Director	09/07/2006		<input type="checkbox"/> 
First Great Western Link Limited	Director	19/12/2005		<input type="checkbox"/> 
First Greater Western Limited	Director	10/03/2006		<input type="checkbox"/> 
First North London Railway Limited	Director	08/05/2006		<input type="checkbox"/> 
First Rail Holdings Limited	Director	19/12/2005		<input type="checkbox"/> 
First ScotRail Limited	Director	19/12/2005		<input type="checkbox"/> 
First/Keolis Holdings Limited	Director	19/12/2005		<input type="checkbox"/> 
First/Keolis Transpennine Holdings Limited	Director	19/12/2005		<input type="checkbox"/> 
First/Keolis Transpennine Limited	Director	07/10/2004		<input type="checkbox"/> 
FirstInfo Limited	Director	19/12/2005		<input type="checkbox"/> 
GB Railfreight Limited	Director	16/03/2006		<input type="checkbox"/> 
GB Railways Group plc	Director	19/12/2005		<input type="checkbox"/> 
Great Eastern Railway Limited	Director	19/06/2006		<input type="checkbox"/> 
Great Western Trains Company Limited	Director	19/12/2005		<input type="checkbox"/> 
Hull Trains Company Limited	Director	19/12/2005		<input type="checkbox"/> 
London and West Midlands Railways Limited	Director	20/03/2007		<input type="checkbox"/> 
North Western Trains Company Limited	Director	19/12/2005		<input type="checkbox"/> 
Tram Operations Limited	Director	19/12/1998 2005		