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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  
25 04 45

**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)

MOIR

Surname

LOCKHEAD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GLASSEL HOUSE, GLASSEL

Post town

BANCHORY

Postcode

AB31 4DH

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†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

Date

8. 4. 98

A director, secretary etc must sign the form below.

Signed

Date

8. 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.

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Tel

DX number

DX exchange Doc No: 152810

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 MOIR LOCKHEAD

Glassel Farms Limited  
FirstGroup Plc  
FirstBus (South) Limited  
FirstBus (North) Limited  
FirstGroup Holdings Limited  
FB Properties Limited  
GRT Bus Group Plc  
FB Group Limited  
First Aberdeen Limited  
Leicester City Transport Limited  
Citycoach Of Leicester Limited  
Leicester Citybus Limited  
Grampian Enterprise Limited  
SB Holdings Limited  
Strathclyde Buses Limited  
Kelvin Central Buses Limited  
Great Eastern Railway Limited  
Nicecon Limited  
ASCO Group Limited  
Bristol Airport Plc  
Oban & District Buses Limited  
Kirkpatrick of Deeside Limited  
GE Mair Hire Services Limited  
Northampton Transport Limited  
Eastern Scottish Omnibuses Limited  
Ian Glass Coaches Limited  
Lothian Transit Limited  
Lowland Omnibuses Limited  
Midland Bluebird Limited  
Reiver Ventures Limited  
Reiver Ventures Properties Limited  
SMT Omnibuses Limited  
Edinburgh Transport Limited  
ECOC (Holdings) Limited  
Eastern Counties Omnibus Company Limited  
Bluebird Holdings Limited  
Alexanders (North East) Limited  
Aberdeen Transport Limited  
Aberdeen Bus Limited  
Aberdeen Citybus Limited  
Aberdeen Coach Company Limited  
LCB Engineering Limited  
FirstBus Investments Limited