



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3282548

Company Name in full VIRGIN RAIL GROUP LIMITED

Appointment form

Date of appointment Day Month Year
1 4 0 4 1 9 9 9

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

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEITH ROBERTSON

Surname

COCHRANE

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 GEDDES DRIVE

Post town

PERTH

Postcode

PH1 1QD

County / Region

PERTHSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14/4/99

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/4/99

(** 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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

X 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, CF4 3UZ DX 33050 Cardiff
or 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**3282548**

† Directors only.

† Other directorships

ABERDARE BUS CO. LTD

AIRWARD AVIATION SERVICES LIMITED

BAYLINE LIMITED

BLUEBIRD BUSES LIMITED

BRAVEHEART HOLIDAYS LIMITED

BUNLEY & PENDLE TRANSPORT CO LIMITED

BUSWAYS TRAVEL SERVICES LIMITED

C & G TRAVEL LIMITED

CAMBUS HOLDINGS LIMITED

CAMBUS LIMITED

CHELTENHAM & GLOUCESTER OMNIBUS CO LIMITED

CHELTENHAM DISTRICT TRACTION CO LIMITED

CIRCLE LINE COACH AND OMNIBUS CO LIMITED

CLEVELAND TRANSIT LIMITED

CUMBERLAND MOTOR SERVICES LIMITED

DEVON GENERAL LIMITED

DOCKLANDS TRANSIT LIMITED

E & T JOHNSON COACHES (HANSLOPE) LIMITED

EAST KENT COACHES LIMITED

EAST KENT NOMINEES LIMITED

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.

Company Number **3282548**

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EAST KENT ROAD CAR CO LIMITED

EAST LONDON BUS & COACH CO LIMITED

EAST MIDLAND MOTOR SERVICES LIMITED

EASTERN VALLEY BUS CO LIMITED

ELYSIA LIMITED

FIFE SCOTTISH OMNIBUSES LIMITED

FORMIA LIMITED

FRENCHWOOD HOLDINGS LIMITED

GENERALOUTER LIMITED

GLASGOW PRESTWICK BOND LIMITED

GLASGOW PRESTWICK INTERNATIONAL AIRPORT LIMITED

GM BUSES SOUTH HOLDINGS LIMITED

GREAT HOLIDAYS LIMITED

GREATER MANCHESTER BUSES SOUTH LIMITED

GRIMSBY-CLEETHORPES TRANSPORT LIMITED

HAMPSHIRE BUS CO LIMITED

LEGISLATOR 1060 LIMITED

MAGICBUS SCOTLAND LIMITED

MIDLAND FLEXIBUS LIMITED

MIDLAND RED (SOUTH) LIMITED

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MILLER COACHES LIMITED

MILLERS TOURS & TRAVEL LIMITED

MILTON KEYNES CITYBUS LIMITED

NATIONAL TRANSPORT TOKENS LIMITED

P PHYTHIAN & SON LIMITED

PARFITS MOTOR SERVICES LIMITED

PETERBOROUGH BUS COMPANY LIMITED

PETERBOROUGH CAR CARE LIMITED

PIK FACILITIES LIMITED

PIK SERVICES LIMITED

PORTERBOROUGH LEASING CO MBO LIMITED

PORTERBROOK LEASING CO LIMITED

PORTERBROOK MAINTENANCE LIMITED

PRECIS (1628) LIMITED

PREMIER TRAVEL SERVICES LIMITED

PRESTWICK AVIATION HOLDINGS LIMITED

PSV CLAIMS BUREAU LIMITED

RANDOTTE (NO 451) LIMITED

RED & WHITE SERVICES LIMITED

RHONNDA BUSES LIMITED

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RHONNDA VALLEY BUSES LIMITED

RIBBLE MOTOR SERVICES LIMITED

ROAD KING INFRASTRUCTURE LIMITED

ROLLING STOCK FINANCE 1 PLC

ROLLING STOCK FINANCE 2 PLC

RUNWAY REALISATIONS LIMITED

SHARPTON LIMITED

SOUTH COAST BUSES LIMITED

SOUTH EAST LONDON & KENT BUS COMPANY LIMITED

SOUTHDOWN MOTOR SERVICES LIMITED

STAGECOACH (NORTH WEST) LIMITED

STAGECOACH (SCOTLAND) LIMITED

STAGECOACH (SOUTH) LIMITED

STAGECOACH APS TRUSTEE LIMITED

STAGECOACH ASIA LIMITED

STAGECOACH AVIATION EUROPE LIMITED

STAGECOACH DEVON LIMITED

STAGECOACH EAST KENT LIMITED

STAGECOACH ESOP TRUSTEE LIMITED

STAGECOACH EUROPE LIMITED

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STAGECOACH GLASGO LIMITED

STAGECOACH HOLDINGS PLC

STAGECOACH INTERNATIONAL N.V

STAGECOACH INTERNATIONAL SERVICES LIMITED

STAGECOACH KENYA LIMITED

STAGECOACH NORTH AMERICA LIMITED

STAGECOACH PORTERBROOK LIMITED

STAGECOACH RAIL LIMITED

STAGECOACH USA LIMITED

STAGECOACH WEST LIMITED

SUSSEX COASTLINE BUSES LIMITED

SWEBUS A B

SWINDON & DISTRICT BUS CO LIMITED

THAMES TRANSIT LIMITED

THE INTEGRATED TRANSPORT COMPANY LIMITED

THE OXFORD BUS COMPANY LIMITED

THE VALLEYS BUS COMPANY LIMITED

THE VISCOUNT BUS & COACH COMPANY LIMITED

TRANSIT HOLDINGS INTERNATIONAL LIMITED

TRANSPORT TOKENS SCOTLAND LIMITED

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