

Please complete in typescript, or in bold black capitals. CHWPnnn

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHAALOOO	Company Number		or particulars (use i orni 2000))
			03318263
Company Name in full		Name in full	First Leicester Buses Limited
			Day Month Year
Date of termination of appointment			2 0 0 7 2 0 0 6
as director		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously		Forename(s)	Stephen
notified to Companies Ho	ulco	Surname	McPhail
Companies no	us e .		Day Month Year
		[†] Date of Birth	1 5 0 1 1 9 6 1

A serving director, secretary etc must sign the form below.

Signed

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies

House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

14/11/2006 A03 **COMPANIES HOUSE**

303

DX number 551481

Date

DX exchange Aberdeen 14

13/11/ce.

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

Katrina Sissons-Tapping, Registrar & Secretarial Assistant FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP Tel 01224 650043

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh