

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3466115

Company Name in full The First South & Wales Pension Scheme Trustee Limited

Date of appointment Day Month Year 06 04 2002 †Date of Birth Day Month Year 24 02 1945

Appointment as director



as secretary

Please mark the appropriate box. If appointment

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

EUEL

Surname

LANE

Previous Forename(s)

N/A

Previous Surname

N/A

Usual residential address

102 BAY TREE ROAD  
FAIRFIELD PARK

Post town

BATH

Postcode

BA1 6NF

County / Region

Country

SOMERSET

† Nationality

ENGLISH

† Business occupation

BUS DRIVER

† Other directorships  
(additional space overleaf)

N/A

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

Consent Signature

Euel Lane

Date

22.4.02

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23.5.02

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

Marie Smith  
Assistant Group Company Secretary  
FirstGroup plc  
3rd Floor Macmillan House  
Paddington Station  
London W2 1FG

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



A42  
COMPANIES HOUSE

0069  
25/05/02

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 Cardif  
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****3466115**

† Directors only.

† Other directorships

**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.