

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 21 02 1946

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL PAUL

Surname

LANGLEY

Previous Forename(s)

N/A

Previous Surname

N/A

Usual residential address

559 STAPLETON ROAD
EASTVILLE

Post town

BRISTOL

Postcode

BS5 6SQ

County / Region

Country

† Nationality

ENGLISH

† Business occupation

Sus Driver
T+C Rep.

† Other directorships
(additional space overleaf)

N/A

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

Consent Signature

[Signature]

Date

22 Apr 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/5/02

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

* Voluntary details.

† Directors only.

** 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

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



A42
COMPANIES HOUSE

0071
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.