

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) 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 termination of appointment

Day	Month	Year
06	04	2002

as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Malcolm

Surname

Green

†Date of birth

Day	Month	Year
21	08	1957

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

[Signature]

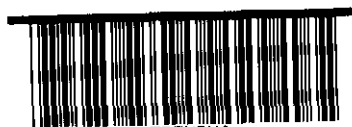
Date

23/8/02

(** serving 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

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



A19
COMPANIES HOUSE

0478
05/09/02

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**