

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold	black	capitals
CHEP05	5	Comr

Company Number

3466115

**Company Name in full** 

The First South & Wales Pension Scheme Trustee Limited

		Day	1	Month	_	Year			
Date of termination of appointment		0 6 0 6 2 0 0 3						and the second of	
	as director	✓			as	secre	tary		appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title							*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	John Paul							
	Surname	McGowan							
		Da	У	Month		Year			
	†Date of birth	1	7	0 2	1	9 6	2		

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

(\*\* serving diseaser / secretary / administrator /

Date

13/6/03

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

\*AH948LUI# 0957

COMPANIES HOUSE

0267 16/06/03

Signed

Marie Smith
Assistant Group Company Secretary
FirstGroup plc

Third Floor Macmillan House Paddington Station

London W2 1FG

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.