

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 3467120

Company Name in full FirstGroup Services Limited

Date of appointment
Day Month Year 3 1 0 5 2 0 0 4
†Date of Birth Day Month Year 1 0 0 7 1 9 6 6

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title *Honours etc

Forename(s) Dean Kendal

Surname Finch

Previous Forename(s)

Previous Surname

Usual residential address The Cottage

Duck Lane

Kenn

Post town CLEVEDON Postcode BS21 6TP

County / Region North Somerset Country

† Nationality British †Business occupation Group Commercial Director

† Other directorships (See continuation sheet).
(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature Date 2/7/04

A director, secretary etc must sign the form below.

Signed Date 5/7/04

(**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
Deputy Group Company Secretary
FirstGroup plc
Third Floor Macmillan House
Paddington Station
London W2 1FG
Tel: 020 7291 0505

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number**3467120**

† Directors only.

† Other directorships

Current Directorships for Dean Kendal Finch**ATOC Limited****First/NS Holdings Limited****First/NS Passenger Services South West Holdings Limited****The Railway Forum****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.

Past Directorships for Dean Kendal Finch**First/Keolis Holdings Limited (12-Mar-2004)****First/Keolis Transpennine Holdings Limited (12-Mar-2004)****First/Keolis Transpennine Limited (12-Mar-2004)**