

Please complete in typescript, or in bold black capitals.

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

CHWP000	Company Number	3467120				
Company Name in full		FirstGroup Services Limited				
	Date of appointment	Day         Month         Year         Day         Month         Year           0 9 0 7 2 0 0 6 Birth         †Date of Birth         1 8 0 7 1 9 6 7				
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointme as a director and secretary mark both boxes.				
<b>form</b> Notes on completion appear on reverse.	NAME *Style / Title	Ms *Honours etc				
	Forename(s)	Brenda Louise				
	Surname	Ruppel				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	26 Broadhinton Road, Clapham				
	Post town	London Postcode SW4 0DJ				
	County / Region	Country United Kingdom				
	<sup>†</sup> Nationality	British †Business occupation Group Legal Director				
(a	†Other directorships					
· ·	Consent signature	I consent to act as ** director / secretary of the above named company  Date 09/07/2006				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 10/07/2506				
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Katrina Sissons-Tapping, Registrar & Secretarial Assistant				
do, it will help C	companies House to ere is a query on the	FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP				
form. The contact	t information that you e to searchers of the	Tel 01224 650043				
public record		DX number 551481 DX exchange Aberdeen 14				
rge		When you have completed and signed the form please send it to the Registrar of Companies at:				
A19 COMPANIES HOUSE	642 15/07/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB				

for companies registered in Scotland

	<b>Company Number</b>	3467120			
† Directors only.	†Other directorships			· · · · · · · · · · · · · · · · · · ·	
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## **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.