



Companies House  
for the record

# 288a

## 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.

CHWP000

Company Number

3467120

Company Name in full

FirstGroup Services Limited

Date of  
appointment

Day Month Year  
09 07 2006

†Date of  
Birth

Day Month Year  
19 11 1959

**Appointment form**

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Desmond Patrick

Surname

Furze Waddock

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

†† Usual residential  
address



Post town

Winchmore Hill

Postcode

N21 1PE

County / Region

London

Country

†Nationality

British

†Business occupation

Commercial Director

†Other directorships  
(additional space overleaf)

As attached

Consent signature

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

*Paul Desmond Patrick*

Date

16/07/2006

A director, secretary etc must sign the form below.

Signed

*Paul Desmond Patrick*

Date

17/07/2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Katrina Sissons-Tapping, Registrar & Secretarial Assistant

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14

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  
or LP - 4 Edinburgh 2

A13  
COMPANIES HOUSE

305  
19/07/2006

Form 10/03

**Company Number** 3467120

† Directors only.

† Other directorships

As attached

#### 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.

**Paul Furze Waddock**

**Directorships**

**Appointment**

First Greater Western Limited (5113733)	14/06/2004
First Manchester Metrolink Limited (04978535)	25/03/2004
First ScotRail Limited (SC185018)	05/07/2004
First North London Railway Limited (4839667)	25/03/2004
First Northern Railway Holdings Limited (4340740)	25/03/2004
First Rail Holdings Limited (5154485)	01/10/2004
First South Western Limited (3514178)	02/11/2005
First/Keolis Holdings Limited (4113984)	25/10/2004
First/Keolis Transpennine Holdings Limited (4113990)	25/10/2004
First/Keolis Transpennine Limited (4113923)	08/08/2003
First Capital Connect Limited (5281077)	24/01/2005
First Great Western Link Limited (4804687)	29/09/2003
Great Western Trains Company Limited (2938992)	09/08/2001
North Western Trains Company Limited (3007946)	08/08/2001