



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

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
21 04 1964

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) Andrew

Surname Haines

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

Willow Lodge, Smith's Field

Overton

Postcode RG25 3PB

County / Region

Hants

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

As attached

Consent signature

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

Date 16/07/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

301
19/07/2006

Form 288a

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.

Andrew Haines

Other Directorships

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
GB Railways Group Plc	11/07/2005	
First/Keolis Transpennine Limited	21/07/2005	
First/Keolis Holdings Limited	21/07/2005	
First/Keolis Transpennine Holdings Ltd	21/07/2005	
Hull Trains Company Limited	14/07/2005	
First Great Western Link Limited	13/07/2005	
FirstInfo Limited	13/07/2005	
First ScotRail Limited	12/07/2005	
Great Western Train Company Limited	13/07/2005	
GB Railfreight Limited	08/07/2005	
First Capital Connect Limited	16/12/2005	
First Rail Holdings Limited	30/09/2005	