COMPANIES HOUSE

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.

Company Number 3467120

Company Name in full First PMT Buses Limited

F288AE70

Date of appointment: Day 25 Month 06 Year 1998

†Date of birth: Day 31 Month 05 Year 1950

Appointment form

Appointment as director [X] as secretary [ ]

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

Notes on completion appear on reverse.

*Style / Title: MR

*Honours etc:

Forename(s): ROBERT ALEXANDER

Surname: DUNCAN

Previous Forename(s):

Previous Surname(s):

Usual residential address: 21 RUBISLAW DEN SOUTH

Post town: ABERDEEN

Postcode: AB15 4BD

County / Region:

Country: SCOTLAND

†Nationality: BRITISH

†Business occupation: DIRECTOR UK BUS

†Other directorships (additional space on page 2): SEE CONTINUATION SHEET(S)

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

* Voluntary details.
† Directors only.

Consent signature Robert Duncan **Date** 27/7/98

A director, secretary etc must sign the form below

Signed [signature] **Date** 27/7/98

** Please delete as appropriate.

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

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paull & Williamsons
Investment House
6 Union Row
Aberdeen AB10 1DQ

Tel: 01224 621621

DX number AB35 DX exchange Aberdeen

A16 *ASSSF8JS* 649
COMPANIES HOUSE 07/08/98

When you have completed and signed the form please send it to the Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

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Company Number 3467120

† Directors only

† Other directorships

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 execute 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.

Personnel Appointments

Date as at: 21/07/1998

Full Name : **Duncan, Robert**

Person ID : **GRT DUN**

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
141033	Aberdeen Bus Limited	Company Secretary	12/02/1993	22/12/1994	Resignation	Scotland
96706	Aberdeen Citybus Limited	Company Secretary	15/10/1987	22/12/1994	Resignation	Scotland
96706	Aberdeen Citybus Limited	Director	15/10/1987	14/06/1996	Resignation	Scotland
107584	Aberdeen Coach Company Limited	Company Secretary	19/11/1987	22/12/1994	Resignation	Scotland
107584	Aberdeen Coach Company Limited	Director	19/11/1987	14/06/1996	Resignation	Scotland
96707	Aberdeen Transport Limited	Company Secretary	15/10/1987	22/12/1994	Resignation	Scotland
96707	Aberdeen Transport Limited	Director	15/10/1987	14/06/1996	Resignation	Scotland
136035	Alexanders (North East) Limited	Director	27/01/1992	14/06/1996	Resignation	Scotland
136035	Alexanders (North East) Limited	Company Secretary	27/01/1992	22/12/1994	Resignation	Scotland
120923	Bluebird Holdings Limited	Director	28/09/1990	14/06/1996	Resignation	Scotland
120923	Bluebird Holdings Limited	Company Secretary	28/09/1990	22/12/1994	Resignation	Scotland
257815	Eastern Counties Omnibus Company Limited	Director	01/04/1997			England
257815	Eastern Counties Omnibus Company Limited	Director	20/07/1994	11/04/1996	Resignation	England
26972	Eastern Scottish Omnibuses Limited	Director	12/10/1994			Scotland
2684494	ECOC (Holdings) Limited	Director	01/04/1997			England
2684494	ECOC (Holdings) Limited	Director	20/07/1994	11/04/1996	Resignation	England
147955	Edinburgh Transport Limited	Director	04/03/1994			Scotland
147955	Edinburgh Transport Limited	Company Secretary	04/03/1994	22/12/1994	Resignation	Scotland
121536	FB Group Limited	Director	29/11/1989			Scotland
121536	FB Group Limited	Company Secretary	29/11/1989	22/12/1994	Resignation	Scotland
97420	First Aberdeen Limited	Company Secretary	12/09/1986	25/02/1994	Resignation	Scotland
97420	First Aberdeen Limited	Director	12/09/1986			Scotland
97299	First Glasgow (No.1) Limited	Director	05/06/1996			Scotland
127012	First Glasgow (No.2) Limited	Director	05/06/1996			Scotland
129033	First Glasgow Limited	Director	05/06/1996			Scotland
157176	FirstGroup plc	Director	03/04/1995			Scotland
107488	G.E. Mair Hire Services Limited	Director	19/11/1987			Scotland
107488	G.E. Mair Hire Services Limited	Company Secretary	19/11/1987	29/03/1994	Resignation	Scotland
181231	Grampian Regional Transport Limited	Director	23/06/1998			Scotland

Personnel Appointments

Date as at: 21/07/1998

Full Name : **Duncan, Robert [Contd]**

Person ID : **GRT DUN**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
114203	GRT Bus Group PLC	Company Secretary	19/12/1988	25/02/1994	Resignation	Scotland
114203	GRT Bus Group PLC	Director	19/12/1988			Scotland
129118	Ian Glass Coaches Limited	Director	01/02/1995			Scotland
118015	Kirkpatrick of Deeside Limited	Company Secretary	30/06/1989	25/02/1994	Resignation	Scotland
118015	Kirkpatrick of Deeside Limited	Director	30/06/1989			Scotland
2205848	LCB Engineering Limited	Director	01/04/1997			England
2000072	Leicester CityBus Limited	Director	01/04/1997			England
2000072	Leicester CityBus Limited	Director	10/11/1993	31/03/1996	Resignation	England
136794	Lothian Transit Limited	Director	01/02/1995			Scotland
91923	Lowland Omnibuses Limited	Director	18/11/1994			Scotland
16923	Midland Bluebird Limited	Director	13/09/1990			Scotland
138343	Nicecon Limited	Company Secretary	03/04/1995			Scotland
138343	Nicecon Limited	Company Secretary	03/07/1992	22/12/1994	Resignation	Scotland
1990372	Northampton Transport Limited	Director	14/10/1993	01/05/1996	Resignation	Wales
1990372	Northampton Transport Limited	Director	01/04/1997			Wales
120411	Reiver Ventures Limited	Director	18/11/1994			Scotland
129717	Reiver Ventures Properties Limited	Director	18/11/1994			Scotland
121976	SMT Omnibuses Limited	Director	12/10/1994			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	AE & FR Brewer Limited	01/04/1997		
	AURIS Limited	03/04/1998		Scotland
2029363	Badgerline Group plc	18/11/1996		Wales
	Badgerline Limited	01/04/1997		
	Berks Bucks Bus Company Limited, The	26/03/1997		England
1203038	Bolton Coachways and Travel Limited	09/04/1996		Wales
	Bristol Omnibus Company Limited	01/04/1997		
	Butler Woodhouse Limited	01/04/1997		

Personnel Appointments

Date as at: 21/07/1998

Full Name : **Duncan, Robert [Contd]** *Person ID :* **GRT DUN**

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	CentreWest Limited	26/03/1997		England
	CentreWest London Buses Limited	26/03/1997		England
	CentreWest Services Limited	26/03/1997		England
3010321	Citibus 1995 Limited	09/04/1996		Wales
	Durbins Coaches Limited	01/04/1997		
	Essex Buses Limited	01/04/1997		
3261484	FirstBus (North) Limited	18/11/1996		Wales
	FirstBus Group Limited	18/11/1996		
1853840	GMB (North) Limited	09/04/1996		Wales
2862042	GMBN (Holdings) Limited	09/04/1996		Wales
2911198	GMBN Employees Share SchemeTrustees Limited	09/04/1996		Wales
2818607	Greater Manchester Buses North Limited	09/04/1996		Wales
	Gurna Limited	01/04/1997		
	London Bus Lines Limited	26/04/1997		England
	Midland Red West Limited	01/04/1997		
	PMT Limited	01/04/1997		
	Portsmouth Transit Limited	01/04/1997		
	Provincial (Portsmouth) Company Limited	01/04/1997		
	Quickstep Travel Limited	01/04/1997		
	Rider (York) Limited	01/04/1997		
	Rider Holdings Limited	01/04/1997		
	Streamline Buses (Bath) Limited	01/04/1997		
	Thames Valley Traction Company Limited	26/03/1997		England
	Thamesway Limited	01/04/1997		
	The Provincial Bus Company Limited	01/04/1997		
	The South Wales Transport Company, Limited	01/04/1997		
	Tram Operations Limited	26/03/1997		England
	Wessex National Limited	01/04/1997		
	Wessex of Bristol Limited	01/04/1997		
	Western National Holdings Limited	01/04/1997		

Personnel Appointments

Date as at: 21/07/1998

Full Name : **Duncan, Robert [Contd]**

Person ID : **GRT DUN**

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Western National Limited	01/04/1997		
	Yorkshire Rider Limited	01/04/1997		