First
transforming travel

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 3467120

Company Name in full FirstGroup Services Limited

Date of change of particulars (Day Month Year) 19 08 2004

Changes of particulars form

Complete in all cases

NAME *Style / Title: *Honours etc:

Forename(s): Dean Kendal

Surname: Finch

†Date of Birth (Day Month Year): 10 07 1966

Change of name *(enter new name)* Forename(s):

Surname:

Change of usual residential address *(enter new address)*

Corrachree House

Tarland

Post town: Aboyne

County / Region:

Postcode: AB34 4UP

Country:

Other change *(please specify)*

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed **Date** 19.8.04

(** by a serving ~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

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
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**

Form revised July 1998