



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.

CHFP010

Company Number

03537904

Company Name in full

GB Extended Ventures Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	3	2	0	0	8

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael Huntly

Surname

Schabas

† Date of Birth

Day		Month		Year			
1	7	1	1	1	9	5	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Change of Business Occupation to DIRECTOR

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

18/7/08

(**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

Edward Soloman, Rail Division Support Manager

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

Tel 07866 290564

DX number

DX exchange



RM

23/07/2008
COMPANIES HOUSE

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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

WEDNESDAY