



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4107732

Company Name in full

STC International Holdings Limited

Date of
appointment

Day Month Year
0 3 0 4 2 0 0 7

† Date of
Birth

Day Month Year
0 7 0 4 1 9 6 5

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Marc Michel

Surname

Perusat

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 1, 14 The Little Boltons



Post town

London

Postcode

SW10 9LP

County / Region

London

Country

UK

† Nationality

French

† Business occupation

Investment Banker

† Other directorships
(additional space overleaf)

Creative Broadcast Services Holdings (2) Limited

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

17/4/07

Signed

Date

17/4/07

A director, secretary etc must sign the form below.

(** 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.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



Company Number

4107732

† Directors only

† Other directorships

please see attached Schedule 1

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

STC International Holdings Limited

4107732

Schedule 1

Creative Broadcast Services Holdings Limited, East London Bus & Coach Company Limited, East London Bus Group Holdings Limited, East London Bus Group International Holdings Limited, East London Bus Group Limited, East London Bus Group Property Investments Limited, East London Bus Group Ventures Limited and South East London & Kent Bus Company Limited