

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,

or in bold black capitals **CHFP055**

Company Number 4113923

Company Name in full | First/Keolis Transpennine Limited

		Day	Month	Year		
Date of termination of appointment as director		0 7	0 4	2 0 0 5		
		✓ as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Jeremy Paul Warwick				
	Surname	Long				
		Day	Month	Year		
	†Date of birth	2 , 4	0 3	1 9 5 3		

*	Voluntary	details
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A serying director, secretary etc must sign the form below.

Signed

Date

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



Form revised 1999

Group Company Secretary FirstGroup plc

395 King Street Aberdeen

AB24 5RP

London W2 1FG Tel: 01224 650100

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

[†] Directors only.

Delete as appropriate.