

288b

Terminating appointment as director or secretary

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

Pleas	se 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		0 7 0 4 2 0 0 5
	as director	✓ as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert	Forename(s)	Nicholas Keith
details as previously notified to	Surname	Chevis
Companies House.		Day Month Year
	†Date of birth	1 3 0 3 1 9 6 4

Voluntary details.

† Directors only.

Delete as appropriate.

A serving 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 or

COMPANIES HOUSE

¥66907554#

COMPANIES HOUSE

19/07/05

0661 10/05/05 **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