

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04113923

Company Name in full

First/Keolis Transpennine Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

| Day |   |  | Month |   |  | Year |   |   | Day |                 |   | Month |  |   | Year |  |   |   |   |   |
|-----|---|--|-------|---|--|------|---|---|-----|-----------------|---|-------|--|---|------|--|---|---|---|---|
| 0   | 1 |  | 1     | 2 |  | 2    | 0 | 0 | 8   | † Date of Birth | 0 | 1     |  | 0 | 5    |  | 1 | 9 | 5 | 7 |

X

as secretary

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

Forename(s)

Paul Christopher

Surname

Watson

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 Chantry Close, Disley

Post town

Stockport

Postcode

SK12 2DP

County / Region

Cheshire

Country

England

† Nationality

British

† Business  
occupation

Operations Director

† Other directorships  
(additional space next page)

None

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

Consent signature

Paul Dalt.

Date

1 / 12 / 08

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 / 12 / 08

(\*\*a 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.

Laura Gairdner, FirstGroup plc, 395 King Street,  
Aberdeen, AB24 5RP, Scotland

Tel: 01224 650043  
Fax: 01224 650140

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

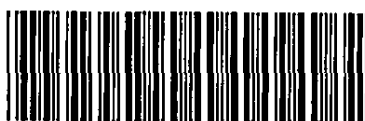
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



\*A8Z566YW\*

A55

30/01/2009

324

COMPANIES HOUSE

**Company Number**

04113923

† Directors only.

† Other directorships

|  |
|--|
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|  |
|  |
|  |
|  |

**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.