

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	04113923		
Company Name in full		First/Keolis Transpennine Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars 1	Day Month	Year
	Name * Style / Title	Mr • H	Honours etc	
	Forename(s)	Stephane Andre		
	Surname	Richon		
		Day Month Year		
	† Date of Birth	2 5 0 6 1 9 5 2		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address (enter new address) Post town		3 Chemin du Vau Garni		
		St Malo		
	County / Region		Postcode	35400
	Country	France		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Tunipu	Date	27/5/09.
** Delete as appropria	ate.	(**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		
			exchange	-

AGLROA88

AGLROA88 A03 28/05/2009 378 COMPANIES HOUSE 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

7(

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh