

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

Company Number CHFP055

4113923

Company Name in full

First/Keolis Transpennine Limited

		Day	Month	Year			
Date of termination of appointment as director		0 8	0 8	2 0 0 3			
		✓	As secretary Please mark the appropriate box. If terminati appointment as a director and secretary mark boxes.				
NAME	*Style / Title				*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Paul Desmond Patrick					
	Surname	Furze-Waddock					
		Day	Month	Year			
	†Date of birth	1 9	1 1	1 9 5 9			

Signed

Date

ry etc must sign the form below.

14/8/03

Marie Smith

FirstGroup plc

Paddington Station

London W2 1FG

(** serving die

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



COMPANIES HOUSE

29/08/03

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

Assistant Group Company Secretary

Third Floor Macmillan House

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate.