



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4649273

Company Name in full

The First UK Bus Pension Scheme Trustee Limited

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

Glasgow

Postcode

G76 0BE OPD

County / Region

Country

Scotland

† Nationality

Scottish

† Business occupation

Financial Director

† Other directorships
(additional space overleaf)

Gate Developments Limited, Money Managers (Holdings) Limited,

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

18/5/05

A director, secretary etc must sign the form below.

Signed

Date

18/05/05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

c/o Kate Granville-Smith Burges Salmon LLP
Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL



EDI *EUI5C60E* 0043
COMPANIES HOUSE 10/06/05
A23 *AJEYD5RE* 0330
COMPANIES HOUSE 01/06/05

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 4649273

† Directors only.

† Other directorships

Gate Developments Limited, Money Managers (Holdings) Limited,

Hullabaloo Yacht Charter Company Limited, Glendale Homes Holdings Limited

First Group CIF Trustee Limited, First Glasgow (no 1) Limited

First Glasgow (no 2) Limited

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.