

**APPOINTMENT of director or secretary**

*(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))*

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 4649273

**Company Name in full** The First UK Bus Pension Scheme Trustee Limited

Date of appointment Day Month Year 2 5 0 1 2 0 0 5 †Date of Birth

Appointment as director

as secretary

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

**Appointment form**

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Brenda Louise

Surname

Ruppel

Previous Forename(s)

Brenda Louise

Previous Surname

Howell

Usual residential address

26 Broadhinton Road

Clapham

Post town

London

Postcode

SW4 0LT

County / Region

Country

England

† Nationality

†Business occupation

† Other directorships  
(additional space overleaf)

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

**Consent Signature**

Date

2 February 05

A director, secretary etc must sign the form below.

**Signed**

Date

2.2.05

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

(\*\*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

Marie Smith  
Deputy Group Company Secretary  
FirstGroup plc  
Third Floor Macmillan House  
Paddington Station  
London W2 1FG  
Tel: 020 7291 0505



A33 COMPANIES HOUSE 0362 03/02/05

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

**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.