

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Date of
appointment

Day Month Year
0 3 0 3 2 0 0 3

† Date
of Birth

Day Month Year
0 1 0 4 1 9 5 8

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Eric Campbell

Surname

Stewart

Previous
Forename(s)

Previous
Surname(s)

†† 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

11 Novar Gardens

Post town

Kenmure

Postcode

G64 2ER

County / Region

Bishopsbriggs

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

E. Stewart

Date

3.3.03

A director, secretary etc must sign the form below.

Signed

E. Stewart
FOR AND ON BEHALF OF

Date

3.3.03

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

Burges Salmon, Narrow Quay House, Narrow Quay

Bristol, BS1 4AH

Ref: SD02/TI01/16429.516

1729183v1

Tel 0117 939 2000

DX number 7829

DX exchange Bristol

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

Peapod Solutions Ltd.



A33
COMPANIES HOUSE
18/03/03

Form April 2002

Company Number

4649273

† Directors only.

† Other directorships

First Glasgow Limited

KCB Limited

Kelvin Central Buses Limited

Kelvin Scottish Omnibuses Limited

Strathclyde Buses limited

FirstGroup Scottish Pension Scheme Trustee Limited

Scottish Business Crime Centre 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.

Company Number

4649273

† Directors only.

† Other directorships

Crimestoppers Scotland

First Glasgow (No 1) Limited

First Glasgow (No 2) Limited