



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
2 0 1 1 2 0 0 6

†Date of Birth
Day Month Year
2 7 0 3 1 9 4 8

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Joseph

Surname

Mackie

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

128 Seafield Road

Post town

Aberdeen

Postcode

AB15 7YQ

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

As attached

Consent signature

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

J. Mackie

Date 8 December 2006

A director, secretary etc must sign the form below.

Signed

J. T. Tapping

Date 12 JANUARY 2007

(*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

Katrina Sissons-Tapping, Registrar & Secretarial Assistant

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14

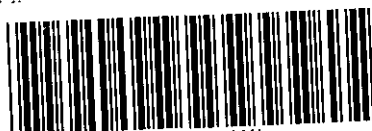
When you have completed and signed the form please send it to the
Registrar of Companies at:

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
or LP - 4 Edinburgh 2

WEDNESDAY



A43 17/01/2007 476
COMPANIES HOUSE

Form 10/03

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.

Joseph Mackie

Other Directorships

<u>Company Name</u>	<u>Appointed</u>
Kirkpatrick of Deeside Limited (SC118015)	21/10/1997
G.E.Mair Hire Services Limited (SC107488)	21/10/1997
First Aberdeen Limited (SC097420)	11/11/1994
The UK Bus Driver of the Year Association Ltd (02159826)	02/04/1998
Aberdeen Association of Social Service (SC018487)	16/07/2003

