



# 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

04649273

Company Name in full

THE FIRST UK BUS PENSION SCHEME TRUSTEE LIMITED

### Appointment form

Appointment as director

☒

as secretary

☐

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

Date of  
appointment

Day Month Year  
2 6 1 1 2 0 0 7

† Date of  
Birth

Day Month Year  
1 8 0 6 1 9 6 0

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

IAN

Surname

HUMPHREYS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

12 CARLETON ROAD

Post town

SKIPTON

Postcode

BD23 2AU

County / Region

NORTH YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*I Humphreys*

Date

27/11/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark D Russell*

Date

27/11/07

(\* 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  
public record.

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 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



**Company Number**

04649273

† 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

## The First UK Bus Pension Scheme Trustee Limited

### Ian Humphreys - List of Other Directorships

	Company Name	Appointed	Resigned
1	First West Yorkshire Limited	15/02/2007	n/a
2	First Essex Buses Limited	01/06/1997	08/06/2004
3	East Midlands Transport Information Service Limited	31/07/2000	01/02/2005
4	Northampton Transport Limited	02/11/1998	11/12/2006
5	Leicester Citybus Benefits Limited	15/01/2004	11/12/2006
6	LCB Engineering Limited	02/11/1998	11/12/2006
7	First Midland Red Buses Limited	24/04/2002	11/12/2006
8	The FirstGroup Midlands & East Anglia Pension Scheme Trustee Limited	11/10/2000	10/05/2007

### Inactive Companies

	Company Name	Appointed	Resigned
1	Leicester City Transport Limited	02/11/1998	21/05/2002 (Dissolved)
2	Northampton Omnibus Limited	02/11/1998	15/01/2002 (Dissolved)
3	Citycoach of Leicester Limited	02/11/1998	21/05/2002 (Dissolved)