

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04649273

Company Name in full

The First UK Bus Pension Scheme Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	10	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ronald Russell

Surname

Williamson

† Date of Birth

Day	Month	Year
10	02	1952

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Willowdene, 2 Pollnoon Mews, Eaglesham

Glasgow

County / Region

Country

Postcode

G76 0BE

†† 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

☐

Other Change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Signature

Date

14-Aug-2008

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

Laura Gairdner, First Group plc, 395 King Street,

Aberdeen, AB24 5RP

Tel 01224 650043

DX number

DX exchange

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

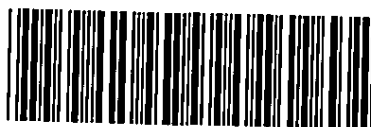
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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22/08/2008

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COMPANIES HOUSE