



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 5113733

Company Name in full First Greater Western Limited

Date of appointment Day Month Year
1 0 0 3 2 0 0 6

†Date of Birth Day Month Year
2 4 0 2 1 9 6 1

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 Forename(s) Surname

Mr

*Honours etc

David Clement

Gausby

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

125 Cranworth Gardens

Post town

London

Postcode SW9 0NU

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 10/3/06

Signed

Alison Fraser

Date 10/3/06

A director, secretary etc must sign the form below.

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

Katrina Sissons-Tapping, Registrar & Secretarial Assistant

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

Tel 01224 650043

DX number 551481

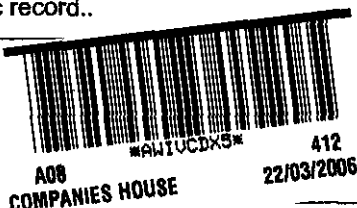
DX exchange ABERDEEN 14

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..

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



Company Number 5113733

† 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.

David Clement Gausby

Directorships

Appointment

First ScotRail Limited (SC185018)	19/12/2005
First Rail Holdings Limited (5154485)	19/12/2005
First/Keolis Holdings Limited (4113984)	19/12/2005
First/Keolis Transpennine Holdings Limited (4113990)	19/12/2005
First/Keolis Transpennine Limited (4113923)	07/10/2004
FirstInfo Limited (2180352)	19/12/2005
Anglia Railways Train Services Limited (3006570)	19/12/2005
GB Railways Group Plc (3263210)	19/12/2005
Hull Trains Company Limited (3715410)	19/12/2005
First Capital Connect Limited (5281077)	16/12/2005
First Great Western Link Limited (4804687)	19/12/2005
Great Western Trains Company Limited (2938992)	19/12/2005
North Western Trains Company Limited (3007946)	19/12/2005
Tram Operations Limited (3097532)	19/12/2005