

Please complete in typescript, or in bold black capitals

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288h))

CHWP000		200a) Ui resignation	ii (use re	)(111 200 <i>D))</i>
	Company Number	5113733		
Company Name in full		First Greater Western Limited		
		Day	Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars 1 2 0 4 2 0 0 7		
	Name *Style / Title	Mr *Honours etc		
	Forename(s)	Andrew John		
	Surname	Mellors		
		Day Month Year		
† Date of Birth		0 9 1 0 1 9 7 0		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		West Lodge, 35 Croft Road		
·		Swindon		
address shown is a service address for	County / Region		Postcode	SN1 4DG
the beneficiary of a Confidentiality Order			1 Ostobuc	3111400
granted under the Counti		United Kingdom		
723B of the Companies Act 1985 Other change (please specify) N/A				
		A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only	Signed	Trujan.	Date	24/4/07
**Delete as appropriate		(** 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		Katrina Sissons-Tapping, Registrar & Secretarial Assistant FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP		
contact information that you give will be		Tel 01224 650043		
TUESDAY  *AQUJWP64*  *AQUJWP64*  *AQUJWP64*		DX number 55148 DX exchange Aberdeen 14		
		When you have completed and signed the form please send it to the Registrar of Companies at		
A30 (	QUJWP64* 01/05/2007 579 ANIES HOUSE	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		
Form 10/03		for companies registered in Scotland		DX 235 Edinburgh or LP - 4 Edinburgh 2