

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))							
Company Number		05113733							
Company Name in full		First Greater Western Limited							
		Day	Month	Year					
Date of termination of appointment as director			1 1	2 0 0	7				
		/		as secretary	,		rk the appropriate box if termination of as a director and secretary marks		
NAM	E *Style / Title	Sır			*Ho	nours etc			
Please insert details as previously	Forename(s)	Chay							
notified to Companies House	Surname	Blyth							
Companies House		Day	Month	Year	 ,				
	†Date of Birth	1 4	0 5	1 9 4	0				

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details

† Directors only
** Delete as appropriate

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

11/12/2007

COMPANIES HOUSE

Date

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

Katrına Sıssons-Tappıng, Registrar & Secretarial Assistant FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP					
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03