

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))												
CHWP000	Compa	any Number	51137	33											
Company Name in full		First G	reater W	esterr	Limited	_									
						_									
		Date of	Day 2 1	Month 0 , 3	2 ₁ 0	ear 0 7	†Da Bir	ate of	Da 2 ı	y 7	Month	1,	Ye 9 ı	-	9
Appointment	Appointm	appointment nent as director	~	1		secretary		Please			propriate cretary n				ıt ıs
	NAME	*Style / Title	Mr				*Hond	ours etc	Γ						
Notes on completion appear on reverse		Forename(s)	Charle	s Arthur			·								
		Surname	Howes	on											
		Previous Forename(s)					Pre Surna	evious me(s)							
Tick this box if the	** Usu	ual residential address	Smallack Barn, Smallack Drive, Crownhill												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Plymouth					ode PL6 5FB							
	C	ounty / Region						Cou	ntry	Uni	ted Kı	ngdo	m	•	
		†Nationality	British			†Bus	iness o	occupation	on D	ırect	tor				
†Other directorships (additional space overleaf)			As atta	iched											
		nt signature		ent to act	as "	director / s	secreta	ry of the	Г		named Mo			-	_ 7
* Voluntary details † Directors only			A director, secretary etc must sign the form below.										-		
**Delete as appropriate		Signed								7	,				
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			(**a director / secretary / administrator //administrative receiver / receiver manager / receiver)												
			Katrına Sissons-Tapping, Registrar & Secretarial Assistant												
			FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP												
			Tel 01224 650043												
public record.		DX number 551481 DX exchange ABERDEEN 14													

02/05/2007 A01 COMPANIES HOUSE

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 2

	Company Number	5113733		•
† Directors only	†Other directorships			•
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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

Charles Arthur Howeson

Other Directorships

Company Name	<u>Appointed</u>
Eko-Tek Power Limited (2521851)	Pre 13/07/1991
Crownhill Estates Limited (02990119)	24/11/1994
RNH (West End) Limited (3061830)	26/05/1995
Plymouth Waterfront Developments Limited (2387431)	10/01/1996
Stonehouse Waterfront Developments Limited (2387490)	10/01/1996
Buckland Corporate Finance Limited (2422152)	13/03/1996
Duchy of Somerset Estates Limited (3467362)	05/02/1998
Plymouth College and St Dunstans Abbey Schools	
Charity (05189426)	01/09/2004
Eko-Tek Power (SW) Limited (399420)	11/05/2000
Britannia Association Limited (4176179)	12/04/2001
Rowe & Co. Cornwall (Holdings) Limited (520039)	21/01/2003
Rowe & Co. Corwall (Properties) Limited (520040)	21/08/2003
The Plymouth Naval Base Visitor Centre	
Limited (4138787)	01/09/2004
The Mount Wise Partnership Limited (5364314)	15/02/2005
The Drake Foundation (3890341)	01/06/2005
Plymouth 2020 Partnership (04500344)	19/10/2005
CurzonCO2 Limited (05454393)	07/11/2006
CurzonCO4 Limited (05454231)	07/11/2006
CurzonCO3 Limited (05454408)	07/11/2006
CurzonCO5 Limited (05454235)	07/11/2006