

Companies House

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Please complete in typescript, or in bold black capitals.

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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			
	Data of	Day Month Year	tData of E	Day Month Year	
	Date of appointment	1 1 0 6 2 0 0 8	[†] Date of Birth	0 1 0 5 1 9 5 6	
Appointment Appointment as director		✓ as secretary		eark the appropriate box if appointment is ctor and secretary mark both boxes.	
form N Notes on completion appear on reverse	NAME *Style / Title	Mr	*Honours etc		
	Forename(s)	Martin Richard Wentworth			
	Surname	Stoolman			
	Previous Forename(s)		Previous Surname(s)		
[†] Tick this box if the ddress shown is a	^{††} Usual residential address	24, The Mint			
the beneficiary of a confidentiality Order granted under the provisions of section 123B of the companies Act 1985	Post town	Exeter	Postco	de EX4 3BL	
	County / Region	Devon	Coun	United Kingdom	
	†Nationality	British †Business occupation Director			
†Other directorships (additional space overleaf)		None			
		I consent to act as ** director / secretary of the above named company			
Consent signature Voluntary details † Directors only Delete as appropriate Signed		M. Stooman	Date	11/6/08	
		A/director secretary etc must sign the form below.			
		1 Hildwegon	Date	11/6/08	
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		Katrına Sıssons-Tappıng, Registrar & Secretarial Assistant			
		FirstGroup 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			



A11 07/07/2008 **COMPANIES HOUSE**

244

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		

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