



Companies House

for the record

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 05154485

Company Name in full First Rail Holdings Limited

Date of appointment
Day Month Year
3 0 0 9 2 0 0 5

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

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew

Surname

Haines

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

Willow Lodge, Smith's Field

Post town

Overton

Postcode RG25 3PB

County / Region

Hants

Country England

†Nationality

British

†Business occupation Executive

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

I consent to act as ** director / secretary of the above named company

Andrew Haines

Date 1/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Haines

Date 1/10/05

(*a 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 contact information that you
give will be visible to searchers of the
public record.

Eileen Malcolmson

FirstGroup plc, 395 King Street, Aberdeen AB24 5RP

Tel 01224 650043

DX number

DX exchange



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COMPANIES HOUSE

AGGKRC22
16/02/2006

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

Andrew Haines

Other Directorships

	Company No.	Appointed	Resigned
GB Railways Group plc	03263210	11 July 2005	
First/Keolis Transpennine Limited	04113923	21 July 2005	
First/Keolis Holdings Limited	04113984	21 July 2005	
First/Keolis Transpennine Holdings Ltd	04113990	21 July 2005	
Hull Trains Company Limited	03715410	14 July 2005	
First Great Western Link Limited	04804687	13 July 2005	
FirstInfo Limited	02180352	13 July 2005	
Stagecoach Rail Limited	SC086090	11 June 2001	24 March 2005
First ScotRail Limited	SC185018	12 July 2005	
Great Western Trains Company Limited	02938992	13 July 2005	
GB Railfreight Limited	03707899	8 July 2005	
South West Trains Limited	02938995	1 January 1999	24 March 2005
Island Line Limited	03007942	4 September 2000	24 March 2005