



Companies House  
— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals.

Return by an overseas company subject to branch  
registration of change of directors or secretary  
or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 20578

Branch number

BR 4121

Corporate name

BADGERLINE YORKSHIRE LIMITED

Branch name  
(if different)

## Resignation, etc.

Date of resignation etc

Day Month Year  
3 1 0 5 2 0 0 4

Resignation etc, as director

X

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

Resignation etc, as secretary

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

Forenames

IAIN MALCOLM

Surname

LANAGHAN

Date of birth (directors only)

Day Month Year  
2 4 0 5 1 9 5 5

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

MARIE SMITH, FIRSTGROUP PLC, 3<sup>rd</sup> FLOOR  
MACMILLAN HOUSE, PADDINGTON STATION, LONDON  
W2 1FG Tel 020 7291 0505  
DX number DX exchange



A24  
COMPANIES HOUSE

\*AGSD7X0Z\*

0075  
22/07/04

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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### 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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

- \* Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential  
address<sup>††</sup>

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

3 1 0 5 2 0 0 4

☒

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

☐

DEAN KENDAL

PINCH

CORRACHREE HOUSE

TARLAND

ABOYNE

AB34 4UP

Country U.K

☐

<sup>††</sup> Do not tick this box unless 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

Day Month Year

1 0 0 7 1 9 6 6

BRITISH

COMPANY DIRECTOR

SEE ATTACHED LIST

Scope of authority

The extent of the authority to represent the company is

(give details)

NOT LIMITED BY THE ARTICLES OF ASSOCIATION

BUT ONLY BY SUCH RESOLUTIONS AS THE

DIRECTORS MAY FROM TIME TO TIME RESOLVE

These powers :

# ☒

May be exercised acting alone

# ☐

Must be exercised with :- (give names of  
co-authorised person(s))

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*

(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

# Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year

\*\* Do not tick this box unless 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

☐

The extent of the authority of the above person to represent the company has been altered to :- (give details)

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These powers :

# ☐ May be exercised alone, or

# ☐ Must be exercised with : (give names of co-authorised persons)

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## Form BR 4

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**Signature**

**Signed**



Date \_\_\_\_\_

20 | 7 | 04

\* delete as appropriate

\* director / ~~secretary~~ / permanent representative

# **Individual Profile**

## **Dean Kendal Finch**

### **Current Directorships**

<b>Company Name</b>	<b>Title</b>	<b>Appointed</b>
ATOC Limited		12-Feb-2002
Badgerline Group Limited		31-May-2004
Badgerline Yorkshire Limited		31-May-2004
Bristol Bus Station Limited		31-May-2004
Essex Buses Limited		31-May-2004
FB Properties Limited		31-May-2004
First CentreWest Buses Limited		31-May-2004
First Great Western Link Limited		29-Sep-2003
First Greater Western Limited		14-Jun-2004
First Kent Integrated Railways Limited		03-Sep-2003
First Leicester Buses Limited		31-May-2004
First London Buses Limited		31-May-2004
First London, Scottish and North East Railway Limited		03-Feb-2004
First Northampton Buses Limited		31-May-2004
First Northern Railway Holdings Limited		29-Apr-2002
First ScotRail Limited		18-Feb-2003
First Shared Services Limited		31-May-2004
First York Buses Limited		31-May-2004
First/NS Holdings Limited		24-Nov-2000
First/NS Passenger Services South West Holdings		24-Nov-2000
FirstBus (North) Limited		26-Feb-2004
FirstBus (South) Limited		26-Feb-2004
FirstBus Group Limited		31-May-2004
FirstBus Investments Limited		26-Feb-2004
FirstGroup Airports Limited		31-May-2004
FirstGroup Canadian Finance Limited		26-Feb-2004
FirstGroup Holdings Limited		26-Feb-2004
FirstGroup plc		26-Feb-2004
FirstGroup Services Limited		31-May-2004
FirstInfo Limited		08-Aug-2001
Great Eastern Railway Limited		02-Dec-1999
Great Western Holdings Limited		12-Feb-2000
Great Western Trains Company Limited		29-Nov-1999
Great Western Trustees Limited		04-Feb-2003
GRT Bus Group Plc		26-Feb-2004
North Western Trains Company Limited		01-Dec-1999
Sovereign Quay Limited		31-May-2004
The Railway Forum		15-Jan-2002
TotalJourney Limited		31-Jan-2003
Transportation Claims Limited		31-May-2004
Wiltshire Leasing Company Limited		12-Feb-2000