



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

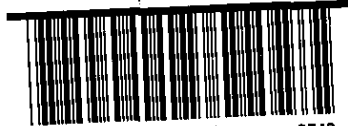
CHFP055

Company Number

SC86090

Company Name in full

STAGECOACH RAIL LIMITED



SCT SKQJCOSP 0546
COMPANIES HOUSE 19/05/01

of
ent

Day Month Year

0 8 0 5 2 0 0 1

†Date of
Birth

Day Month Year

1 7 0 7 1 9 4 6

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Graham Charles

Surname

Eccles

Previous
Forename(s)

Previous
Surname

Usual residential
address

27 FIR TREE WAY

Post town

KEYMER

Postcode

BN6 8BU

County / Region

EAST SUSSEX

Country

England

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

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

Consent Signature

G. Eccles

Date

8/5/2001

A director, secretary etc must sign the form below.

Signed

Alan Whitnall

Date

8/5/2001

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Alan Whitnall
Stagecoach Holdings plc
10 Dunkeld Road
Perth
Scotland
PH1 5TW

Companies House receipt date barcode

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**

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† 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.