

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC100764

Company Name in full

STAGECOACH GROUP plc

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
2	0	0	6	2	0
				0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Graham Charles

Surname

Eccles

† Date of Birth

Day		Month		Year	
1	7	0	7	1	9
				4	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

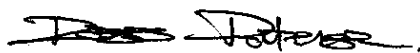
Bramblehurst, Limes Lane

Buxted

East Sussex

Postcode TN22 4PB

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

20.06.05

(**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 Group plc, 10 Dunkeld Road,

Perth, PH1 5TW, Scotland

Tel

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh