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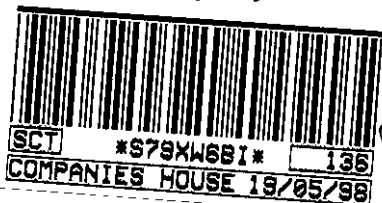
# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC 136162

Company Name in full PIK SERVICES LIMIED



Date of appointment Day Month Year 29 04 98  
Date of Birth Day Month Year 11 02 65

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

KEITH ROBERTSON

Surname

COCHRANE

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 GEDDES DRIVE

Post town

PERTH

Postcode

PH1 1QD

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

11/05/98

A director, secretary etc must sign the form below.

Signed

Date

13/05/98

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

MacLay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJ  
RC/HAK120029-8/TAR94 Tel 0141 248 5011  
DX number 67 DX exchange Glasgow

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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.

LIST OF DIRECTORSHIPS

KEITH ROBERTSON COCHRANE

Company:

Company Number:

Stagecoach West Limited  
Western Valleys Bus Company Limited  
Aberdare Bus Company Limited  
Eastern Valley Bus Company Limited  
Midland Flexibus Limited  
Midland Red (South) Limited  
Western Travel Properties Limited  
Red & White Services Limited  
Stagecoach Europe Limited  
Swindon & District Bus Company Limited  
The Valleys Bus Company Limited  
G & G Travel Limited  
Vanguard Bus & Coach Sales Limited  
Cheltenham & Gloucester Omnibus Company Limited  
Cheltenham District Traction Company Limited  
Stagecoach Esop Trustee Limited  
Stagecoach APS Trustee Limited  
Stagecoach International Services Limited  
National Transport Tokens Limited  
Cambus Holdings Limited  
Cambus Limited  
General Outer Limited  
The Viscount Bus & Coach Company Limited  
Millers Coaches Limited  
Peterborough Bus Company Limited  
Peterborough Car Care Limited  
Premier Travel Services Limited  
Legislator 1060 Limited  
Milton Keynes City Bus Limited  
E & T Johnson Coaches (Hanslope) Limited  
Millers Tours & Travel Limited  
Stagecoach Holdings plc  
Elysia Limited  
Western Buses Limited

Stagecoach Porterbrook Limited  
Porterbrook Leasing Company MEBO Limited  
Porterbrook Leasing Company Limited  
Rolling Stock Finance 1 plc  
Rolling Stock Finance 2 plc  
Stagecoach Devon Limited  
Devon General Limited  
Bayline Limited  
Prestwick Aviation Holdings Limited  
O Airward Aviation Services Limited  
Braveheart Holidays Limited  
Great Holidays Limited  
PIK Services Limited  
Glasgow Prestwick International Airport Limited  
Skyports Europe Limited  
Glasgow Prestwick Bond Limited  
SKYE Airways Limited (to be renamed Runway Realisations Limited)  
Stagecoach Aviation Limited