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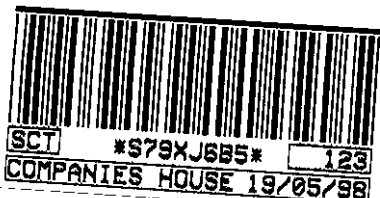
288a

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 176703

Company Name in full GLASGOW PRESTWICK BOND LIMITED



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.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

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)

PLEASE 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

**Please delete as appropriate

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.

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

Maclay Murray & Spens

151 St Vincent Street

Glasgow

G2 5NJ

HAK/120029-8/JL4

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