

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number SC185018

Company Name in full First ScotRail Limited

Date of appointment
Day Month Year Day Month Year
1 9 1 1 2 0 0 4 †Date of Birth 2 2 0 1 1 9 7 0

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) Kenneth Allan

Surname McPhail

Previous
Forename(s)

Previous
Surname

Usual residential
address 11 Williamwood Park
Netherlee

Post town Glasgow

Postcode G44 3TD

County / Region

Country

† Nationality British

† Business occupation Accountant

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 19/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 26/11/04

(*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

Marie Smith
Deputy Group Company Secretary
FirstGroup plc
Third Floor Macmillan House
Paddington Station
London W2 1FG
Tel: 020 7291 0505



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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SC185018

† Directors only.

† Other directorships

Past Directorships for Kenneth Allan McPhail

ScotRail Railways Limited (17-Oct-2004)

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.