In accordance with Section 167 of the Companies Act 2006.

Change of director's details

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

What this form is for

You may use this form to change the details of an individual who is a

X What this form is NOT for

You cannot use this form to char the details of a corporate direct To do this, please use form CH 'Change of corporate director's the details of a corporate direct To do this, please use form CH details.



A24

21/11/2009 **COMPANIES HOUSE**

1	Car	ηp	any o	letail	S											
Company number	0		1 6	7	3	3	3	4					Filling In this form Please complete in typescript or in			
Company name in full	Fi	rs	t Co	ache	bold black capitals.											
													All fields are mandatory unless specified or indicated by *			
2	Dire	=	or's c	urre	nt de	taik	on	the R	gister ⁴	0						
Date of birth* O	^d 2	ď	1	m _o	m ₆	•	у ₁	9 ^v	y ₅ y ₅				Current details This information is used to identify			
Title*	Mr												your details on the public record.			
Full forename(s)	Leon Alistair									This is voluntary information and if completed it will be placed on the						
Sumame	Da	ni	els				-						public record.			
3	Dat	ec	of cha	nge	of de	taik	3						,			
Date of change of details	^d 2	d .	7	m ₁	m _o	•	y 2	y 0	y 0 y 9							
		Please complete the appropriate sections to indicate which of your details have changed.														
4	Cha	3UÍ	ge of i	nam	e det	ails										
Title*	abla				_								© New name Please enter your new name.			
Full forename(s) ©													rease enter your revitation.			
Surname 0		_											ļ			
5	Change of service address o						•	O Service address								
Building name/number	39	5					•						This is the address that will appear on the public record. This does not have			
Street	Ki	ng	Str	eet									to be your usual residential address. Please state The Company's			
												Registered Office if your service				
Post town						register of directors as the company's										
County/Region												_	registered office.			
Postcode	A		В 2	4		5	R	P					If you provide your residential address here it will appear on the public			
Country	Scotland											record. Please complete Section 5a if your usual residential address has changed.				
	I confirm that there has been no change in the company's register of directors' residential addresses.															

CH01

Change of director's details

6	Change of other details		
Change of Country/ State of residence			
Change of nationality			
Change of business occupation			
7	Signature	_	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a	
Signature	X Decijan X	Societas Europeea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by: Director ¹ 9, Secretary, Person authorised ¹ 9, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.	

CH01

Change of director's details

Pres	enter information
do it will he form. The o	have to give any contact information, but if you p Companies House if there is a query on the ontact information you give will be visible to f the public record.
Contact name	Laura Gairdner
Company name	FirstGroup plc
Address	395 King Street
Posttown	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	Scotland
DX	
Telephone	01224 650043
√ Chec	klist
	turn forms completed incorrectly or nation missing.
Please ma	e sure you have remembered the

fallowing

- The company name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)
- You have entered the relevant change of details. ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Orown Way, Cardiff, Wales, CF14 3L/Z. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF143WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk