

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02069556

Company Name in full

Gurna Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

X

as secretary

† Date of Birth 1 5 0 5 1 9 6 7
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Forename(s)

Alan Thomas

Surname

Pilbeam

Previous
forename(s)Previous
surname(s)Usual residential
address

9 Ledward Lane, Bowdon

Post town

Altrincham

Postcode

WA14 3AD

County / Region

Cheshire

Country

England

† Nationality

British

† Business
occupation

TRANSPORTATION

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/3/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/3/09

(**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.

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel Tel: 01224 650043
Fax: 01224 650140

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

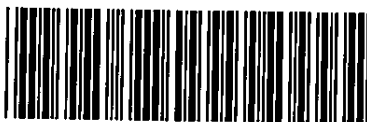
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AF7H88F8

A01 24/03/2009 130

COMPANIES HOUSE

A13 14/03/2009 122

COMPANIES HOUSE

Company Number

02069556

† 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.

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

CHFP010

Company Number

02069556

Company Name in full

Gurna Limited

Name

Alan Thomas Pilbeam

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