

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

n in boid black capitals.		
CHEDOSS	Company	Number

2328402

Company	Name	in	full
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EASY LONDON BUS & COACH CO LTD.

		Day Month	Year		Day	Month	Ye	 ar
	Date of appointment	0 1 0 8	2 0 0 0	†Date of Birth	0 3	0 7	1 9	417
	Appointment as director	·/	as secretary				e box. If app ry mark both	
Appointment form	NAME *Style / Title	MR		*Hono	urs etc			
	Forename(s)	BRIAN	MHOT				-	
Notes on completion appear on reverse.	Surname	cox						
	Previous Forename(s)							
	Previous Surname							
	Usual residential address	KIRKNE	WTON HO	USE				
	aduress	KIRKNEWTON						
	Post town	WOOLER	٤	Postco	ode N	ĒΤι	6XF	
	County / Region	NORTHUM	BERLAND	Count	ry É	NGL	AND	
	† Nationality	BRITISH		†Business occupation	*	XECU"	TIVE	
	† Other directorships		· · · · · · · · · · · · · · · · · · ·					
	(additional space overleaf)	I consent to act a	s ** director / secret	ary of the abo	ve named	company		
	Consent Signature	11	0		Da	te (S	5/8/4	o
		A director sec	retary etc must	sian the for	m helow			

Signed

STAGECOACH HOLDINGS PLC

GROUP HEADQUARTERS

Date

2.8.2000

/ secretary <u>Ladministrator</u> / 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



COMPANIES HOUSE 22/08/00

Form revised July 1998

10 DUNKELD ROAD PERTH PH1 5TW

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.
** Please delete as appropriate.

	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.