



Companies House
— for the record —

288a

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

CHWP000

Company Number

02328561

Company Name in full

London United Busways Ltd

Date of
appointment

Day Month Year
1 4 03 2007

†Date of
Birth

Day Month Year
2 4 06 19 57

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)

DAVID PAUL MATTHEWS

Surname

MATTHEWS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

FLAT 4, OAK HOUSE, 52 HOLMESDALE ROAD

TEDDINGTON

Postcode

TW11 9NJ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

DM

Date

20.3.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Matthews

Date

21/3/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Wellington Rd

Twickenham

TW2 5NX Tel 0208 400 6665

DX number

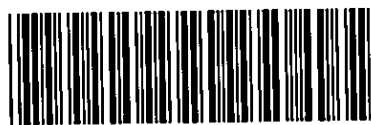
DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



A07

AN2B5O36

23/03/2007

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COMPANIES HOUSE