



BLUEPRINT
Company Secretary

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.

CHFP055

Company Number 3475527

Company Name in full ARRIVA TRUSTEE COMPANY LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	8	0	2	0	0	0
	2	4	0	2	1	9	4

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title MR *Honours etc ARICS

Forename(s) MICHAEL JOHN

Surname ALLEN

Previous Forename(s)

Previous Surname

Usual residential address LINGFIELD COTTAGE,

CATTAL,

Post town YORK Postcode YO5 8EB 4026 8EB

County / Region YORKSHIRE Country ENGLAND

† Nationality BRITISH †Business occupation CHARTERED SURVEYOR

† Other directorships (additional space overleaf) (See continuation sheet).
I consent to act as * director / secretary of the above named company

Consent Signature Date 08/03/2000

A director, secretary etc must sign the form below.

Signed Date 09/03/2000

(*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

<Insert Presenter Details Here>
Mr MJ Ward
ARRIVA plc
Admiral Way
Doxford International Business Park
Sunderland
SR3 3XP



A03 *ABR4GP3L* 0343
COMPANIES HOUSE 25/03/00
COMPANIES HOUSE 15/03/00

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

Company Number

3475527

† Directors only.

† Other directorships

Current Directorships for MR MICHAEL JOHN ALLEN

IDEAL DEVELOPMENTS LIMITED

LEEDS & HARROGATE DEVELOPMENT COMPANY LIMITED

PERSIMMON DEVELOPMENTS LIMITED

PERSIMMON HARTS LIMITED

PERSIMMON HOMES (DONCASTER) LIMITED

PERSIMMON HOMES (EAST MIDLANDS) LIMITED

PERSIMMON HOMES (EAST YORKSHIRE) LIMITED

PERSIMMON HOMES (WEST YORKSHIRE) LIMITED

PERSIMMON HOMES (YORK) LIMITED

PERSIMMON HOMES (YORKSHIRE) LIMITED

PERSIMMON HOMES LIMITED

PERSIMMON plc

PERSIMMON SHARED EQUITY LIMITED

RIDINGS 1 plc

RIDINGS 2 plc

RIDINGS 3 plc

RIDINGS 4 plc

RIDINGS 5 plc

RIDINGS 6 plc

RIDINGS 7 plc

RIDINGS 8 plc

Past Directorships for MR MICHAEL JOHN ALLEN

PERSIMMON ASSURED PROPERTIES plc (17-Oct-1997)

TAY ASSURED PROPERTIES plc (17-Oct-1997)

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.