



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **3475527**

Company Name in full **ARRIVA TRUSTEE COMPANY LIMITED**

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	8	0	3	2	0	0	0	2	4	0	2	1	9	4	5
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
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).															

Consent Signature

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

Date **08/03/2000**

A director, secretary etc must sign the form below.

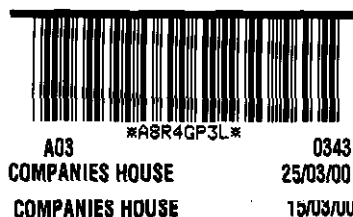
Signed

Date **09/03/2000**

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

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

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



A03  
COMPANIES HOUSE  
COMPANIES HOUSE  
25/03/00  
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 &amp; 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.