



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))

Date of
appointment

Day Month Year
0 8 0 3 2 0 0 0

†Date of
Birth

Day Month Year
2 8 0 9 1 9 3 3

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

OBE;DL;ACIB

Forename(s)

JOHN STREETON

Surname

WARD

Previous
Forename(s)

Previous
Surname

Usual residential
address

EASTFIELDS

5,EASTFIELDS

WHITBURN

Post town

SUNDERLAND

Postcode

SR6 7DA

County / Region

TYNE & WEAR

Country

† Nationality

BRITISH

†Business
occupation

BANKER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

(*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



A18
COMPANIES HOUSE

0015
14/03/00

Form revised July 1998

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 Cardif
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 JOHN STREETON WARDGRAINGER TRUST plc *and subsidiary.*

NEWCASTLE THEATRE ROYAL TRUST LIMITED

NORTHERN INVESTORS COMPANY plc

NORTHERN ROCK Plc

TYNESIDE STABLES PROJECT LIMITED

*STOB0 CASTLE HEALTH SPA LTD***Past Directorships for MR JOHN STREETON WARD**

CITY CHALLENGE BOARD NEWCASTLE UPON TYNE (31-Mar-1998)

NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED (31-Mar-1998)

NORTHUMBRIAN WATER GROUP plc (31-Mar-1998)

TYNE & WEAR DEVELOPMENT CORPORATION (31-Mar-1998)

WATERS & ROBSON LIMITED (31-Dec-1999)

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.