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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4027761

Company Name in full

Great Park Bus Company Limited

Date of
appointment

Day Month Year

05 07 2000

†Date of
Birth

Day Month Year

1 9 1 0 1 9 4 7

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)

John

Surname

Conroy

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

4 Forum Court

Post town

Bedlington

Postcode

NE22 6LH

County / Region

Northumberland

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Busways Travel Services Limited

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

John Conroy

Date

7th August 2000.

A director, secretary etc must sign the form below.

Signed

For and on behalf of
LONDON LAW SERVICES LIMITED

Date

5.7.00

(** 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.

Authorised Signatory
Robert Muckle Solicitors

Norham House, 12 New Bridge Street West, Newcastle upon
Tyne
NE1 8AS

Tel 0191 2324402

DX number DX 61011

DX exchange Newcastle

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



LD7
COMPANIES HOUSE

0409
10/08/00

Laserform International 12/99

Company Number

| |
|--|
| |
|--|

† Directors only.

† Other directorships

| |
|--|
| Armstrong Galley Coaches Limited, Busways Travel |
|--|

| |
|--|
| Services (1986) Limited, Blue Bus Services |
|--|

| |
|---|
| (Newcastle) Limited, City Busways Limited, Economic |
|---|

| |
|---|
| Bus Services Limited, Favourite Services Limited, |
|---|

| |
|----------------------------|
| Newcastle Busways Limited, |
|----------------------------|

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.

Company Number

† Directors only.

† Other directorships

The Quayside Busway Limited, South Shields BuswaysLimited, Sunderland Busways Limited, WelcomePassenger Transport Limited, Tyne & Wear OmnibusCompany Limited, Busways Trustee (No.1) Limited**NOTES**

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