

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.

CHFP010

Company Number

4138203

Company Name in full

CONSIGNIA plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	03	2	0	5	19
0	3	2	0	0	1	1
0	6	0	5	1	9	5
1			2			

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

NAME * Style / Title

* Honours etc

Forename(s)

MICHAEL JOHN

Surname

KINSKI

Previous forename(s)

Previous surname(s)

Usual residential address

CHERRY TREE HOUSE, 268 DUNCHURCH ROAD

Post town

RUGBY

Postcode

CV22 6HX

County / Region

WARWICKSHIRE

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

M. Kinski

Date

30/08/2001

A director, secretary etc must sign the form below.

Signed

Stephen Hill

Date

30/08/2001

(*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.

Stephen Hill, 5th Floor, 148 Old Street, London,

EC1V 9HQ

Tel

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, CF4 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



A17
COMPANIES HOUSE

AUJ913PP

0202
01/09/01

Company Number

4138203

† Directors only.

† Other directorships

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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4138203

Company Name in full

CONSIGNIA plc

Name

MICHAEL JOHN KINSKI

Company Name	Resignation
CARMELITE ACQUISITONS LIMITED GRAND SERVICES CONTRACTS LIMITED HYDER BUSINESS SERVICES GROUP LIMITED SENATOR CAPITAL LIMITED	

Individual Profile

Michael John Kinski



Personal Details

Title:

Honours:

Surname: Kinski

Forenames: Michael John

Preferred Forenames:

Nationality: British

Occupation: Director

NI Number:

Passport Number:

Date Of Birth: 06 May 1952

Salary:

Ident. Number:

Addresses

Form Address

Cherry Tree House
268 Dunchurch Road
Rugby
Warwickshire
CV22 6HX

Date of Effect:

Current Directorships

<u>Company Name And Registration Number</u>	<u>Country of Inc. / Title</u>	<u>Appointment</u>	<u>Cessation</u>
Consignia Holdings Public Limited Company Registration No. [04074919]	England	04-Jan-2001	
Thresher Wines Acquisitions Limited Registration No. [4066731]	England / Designated Director	02-Nov-2000	
Voyager Pub Group Holdings Limited Registration No. [4154855]	England / Designated Director & Deputy Chairman	06-Apr-2001	

Past Directorships

<u>Company Name And Registration Number</u>	<u>Country of Inc. / Title</u>	<u>Appointment</u>	<u>Cessation</u>
A.1 Service Limited Registration No. [SC016447]	England	20-Apr-1998	30-Nov-1998
A.A. Buses Limited Registration No. [SC174507]	England	20-Apr-1998	30-Nov-1998
Aberdare Bus Company Limited Registration No. [2680742]	England	20-Apr-1998	30-Nov-1998
Barnfleet Limited (Dissolved) Registration No. [2887955]	England	12-Oct-1995	27-Feb-1998
Bayline Limited Registration No. [2118422]	England	20-Apr-1998	30-Nov-1998
Bluebird Buses Limited Registration No. [SC019039]	England	20-Apr-1998	30-Nov-1998
Bowsprit Holdings Limited Registration No. [2533888]	England	31-Aug-1996	27-Feb-1998
Bowsprit Property Development Limited Registration No. [2357525]	England	31-Aug-1996	27-Feb-1998

Individual Profile

Michael John Kinski



Burnley and Pendle Transport Company Limited Registration No. [2004965]	England	07-Apr-1998	30-Nov-1998
Busways Travel Services Limited Registration No. [2295227]	England	20-Apr-1998	30-Nov-1998
Cambus Holdings Limited Registration No. [3051451]	England	20-Apr-1998	30-Nov-1998
Cheltenham and Gloucester Omnibus Company Limited Registration No. [1713578]	England	20-Apr-1998	30-Nov-1998
Cheltenham District Traction Company Limited Registration No. [2754390]	England	20-Apr-1998	30-Nov-1998
Circle Line Coach and Omnibus Company Limited Registration No. [2516194]	England	20-Apr-1998	30-Nov-1998
Cumberland Motor Services Limited Registration No. [0211159]	England	07-Apr-1998	30-Nov-1998
Devon General Limited Registration No. [1673326]	England	20-Apr-1998	30-Nov-1998
East Kent Coaches Limited Registration No. [1551557]	England	20-Apr-1998	30-Nov-1998
East Kent Nominees Limited Registration No. [2114404]	England	20-Apr-1998	30-Nov-1998
East Kent Road Car Company Limited Registration No. [0144585]	England	20-Apr-1998	30-Nov-1998
East London Bus & Coach Company Limited Registration No. [2328402]	England	20-Apr-1998	30-Nov-1998
East Midland Motor Services Limited Registration No. [2199821]	England	20-Apr-1998	30-Nov-1998
Eastern Valley Bus Company Limited Registration No. [2680758]	England	20-Apr-1998	30-Nov-1998
Electricity Supply Nominees (Scotland) Limited Registration No. [SC042623]	England	01-Mar-1995	01-Apr-1996
Fife Scottish Omnibuses Limited Registration No. [SC026126]	England	20-Apr-1998	30-Nov-1998
Formia Limited Registration No. [2172875]	England	20-Apr-1998	30-Nov-1998
Frenchwood Holdings Limited Registration No. [2178732]	England	07-Apr-1998	30-Nov-1998
G & G Travel Limited Registration No. [2406571]	England	20-Apr-1998	30-Nov-1998
Genscot Limited Registration No. [SC113222]	England	14-Nov-1996	27-Feb-1998
Glasgow Prestwick International Airport Ltd. Registration No. [SC135362]	England	29-Apr-1998	14-Feb-2000
GM Buses South Holdings Limited Registration No. [2870260]	England	20-Apr-1998	30-Nov-1998
Grand Services Contracts Limited Registration No. [4115021]	England	10-Jan-2001	22-Jun-2001
Greater Manchester Buses South Limited Registration No. [2818654]	England	20-Apr-1998	30-Nov-1998
Greenhill Environmental Limited Registration No. [1772778]	England	31-Aug-1996	03-Nov-1997
Grimsby-Cleethorpes Transport Company Limited Registration No. [1985860]	England	20-Apr-1998	30-Nov-1998
Hampshire Bus Company Limited Registration No. [2230625]	England	20-Apr-1998	30-Nov-1998
Hazeley Down Mineral Water Company Limited (Dissolved) Registration No. [2531071]	England	31-Aug-1996	27-Feb-1998

Individual Profile

Michael John Kinski



Hyder Business Services Group Limited Registration No. [3679828]	England	07-Dec-2000	22-Jun-2001
Inchcape Investments and Asset Management Limited Registration No. [SC113224]	England	26-Jul-1996	25-Nov-1996
Llyn Alaw Windfarm Limited (Dissolved) Registration No. [2887682]	England	12-Oct-1995	27-Feb-1998
Magibus Scotland Limited Registration No. [SC102049]	England	20-Apr-1998	30-Nov-1998
Manweb Contracting Services Limited Registration No. [2631375]	England	12-Oct-1995	27-Feb-1998
Manweb Energy Consultants Limited Registration No. [2721712]	England	12-Oct-1995	27-Feb-1998
Manweb Gas Limited Registration No. [2691601]	England	12-Oct-1995	27-Feb-1998
Manweb Generation (Winnington) Limited Registration No. [3006440]	England	12-Oct-1995	27-Feb-1998
Manweb Generation Holdings Limited Registration No. [2691506]	England	12-Oct-1995	27-Feb-1998
Manweb Holdings Limited Registration No. [2691545]	England	12-Oct-1995	27-Feb-1998
Manweb Nominees Limited (Dissolved) Registration No. [2691636]	England	12-Oct-1995	27-Feb-1998
Manweb Pensions Trustee Limited Registration No. [2887678]	England	12-Oct-1995	27-Feb-1998
Manweb Plc Registration No. [2366937]	England	12-Oct-1995	01-Mar-1998
Manweb Services Limited Registration No. [2631510]	England	12-Oct-1995	16-Jul-1997
Manweb Share Scheme Trustees Limited Registration No. [2525163]	England	12-Oct-1995	27-Feb-1998
Merseyside Power Trading Limited (Dissolved) Registration No. [2226260]	England	12-Oct-1995	27-Feb-1998
Midland Flexibus Limited Registration No. [2754387]	England	20-Apr-1998	30-Nov-1998
Midland Red (South) Limited Registration No. [1556310]	England	20-Apr-1998	30-Nov-1998
National Transport Tokens Limited Registration No. [01076484]	England	20-Apr-1998	29-Apr-1999
Oxford Bus Company Limited (The) Registration No. [2081352]	England	20-Apr-1998	30-Nov-1998
P. Phythian & Son Limited Registration No. [871390]	England	07-Apr-1998	30-Nov-1998
Parfitts Motor Services Limited Registration No. [00368004]	England	20-Apr-1998	30-Nov-1998
Prestwick Aviation Holdings Limited Registration No. [SC130620]	England	29-Apr-1998	14-Feb-2000
Red & White Services Limited Registration No. [2555509]	England	20-Apr-1998	30-Nov-1998
Rhondda Buses Limited Registration No. [2683764]	England	20-Apr-1998	30-Nov-1998
Rhondda Valley Buses Limited Registration No. [3284316]	England	20-Apr-1998	30-Nov-1998
Ribble Motor Services Limited Registration No. [0155849]	England	07-Apr-1998	30-Nov-1998
Schoolbus Limited Registration No. [SC091904]	England	20-Apr-1998	30-Nov-1998

Individual Profile

Michael John Kinski



Scottish Power UK Plc Registration No. [SC117120]	England	01-Dec-1992	07-Apr-1998
Scottishpower Group Money Purchase Pension Scheme Limited Registration No. [3015081]	England	31-Aug-1996	27-Feb-1998
Scottishpower Investments Limited Registration No. [SC155873]	England	15-Mar-1995	27-Feb-1998
Sectron Systems Limited Registration No. [2534004]	England	01-Nov-1996	04-Jul-1997
Senator Capital Limited Registration No. [4104366]	England / Designated Director	08-Dec-2000	22-Jun-2001
Sharpton Limited Registration No. [2148648]	England	20-Apr-1998	30-Nov-1998
South Coast Buses Limited Registration No. [1705689]	England	20-Apr-1998	30-Nov-1998
South East London & Kent Bus Company Limited Registration No. [2328595]	England	20-Apr-1998	30-Nov-1998
Southdown Motor Services Limited Registration No. [1961491]	England	20-Apr-1998	30-Nov-1998
Southern Water Executive Pension Scheme Trustees Limited Registration No. [2540169]	England	31-Aug-1996	27-Feb-1998
Southern Water Industries Limited Registration No. [2317996]	England	31-Aug-1996	27-Feb-1998
Southern Water Mirror Image Pension Trustees Limited Registration No. [2484271]	England	31-Aug-1996	27-Feb-1998
Southern Water Pension Trustees Limited Registration No. [2484273]	England	31-Aug-1996	27-Feb-1998
Southern Water Plc Registration No. [2366620]	England	07-Aug-1996	01-Mar-1998
Southern Water Services Limited Registration No. [2366670]	England	16-Dec-1996	01-Mar-1998
Southern Water Share Scheme Trustees Limited (Dissolved) Registration No. [2405037]	England	31-Aug-1996	27-Feb-1998
Stage-Coach International Services Limited Registration No. [SC112360]	England	20-Apr-1998	29-Apr-1999
Stagecoach (North West) Limited Registration No. [00123665]	England	07-Apr-1998	30-Nov-1998
Stagecoach (South) Limited Registration No. [1673542]	England	20-Apr-1998	30-Nov-1998
Stagecoach APS Trustee Limited Registration No. [SC133400]	England	11-Sep-1998	14-Feb-2000
Stagecoach Aviation Europe Limited Registration No. [SC176704]	England	29-Apr-1998	29-Apr-1999
Stagecoach Aviation Group Limited Registration No. [SC184124]	England	27-Apr-1998	14-Feb-2000
Stagecoach Devon Limited Registration No. [3142135]	England	20-Apr-1998	30-Nov-1998
Stagecoach East Kent Limited Registration No. [2087637]	England	20-Apr-1998	30-Nov-1998
Stagecoach Esop Trustee Limited Registration No. [SC133399]	England	11-Sep-1998	14-Feb-2000
Stagecoach Europe Limited Registration No. [02754391]	England	20-Apr-1998	29-Apr-1999
Stagecoach Express Limited Registration No. [SC127800]	England	20-Apr-1998	30-Nov-1998

Individual Profile

Michael John Kinski



Stagecoach Glasgow Limited Registration No. [SC118434]	England	20-Apr-1998	30-Nov-1998
Stagecoach Holdings Plc Registration No. [SC100764]	England	22-Jul-1997	14-Feb-2000
Stagecoach Kenya Limited Registration No. [01621388]	England	20-Apr-1998	29-Apr-1999
Stagecoach North America Limited Registration No. [SC176671]	England	20-Apr-1998	29-Apr-1999
Stagecoach Quest Trustee Limited Registration No. [SC199659]	England	11-Oct-1999	14-Feb-2000
Stagecoach Rail Limited Registration No. [SC086090]	England	20-Apr-1998	29-Apr-1999
Stagecoach Scotland Limited Registration No. [SC097212]	England	20-Apr-1998	30-Nov-1998
Stagecoach West Limited Registration No. [2041677]	England	20-Apr-1998	30-Nov-1998
Sussex Coastline Buses Limited Registration No. [00140534]	England	20-Apr-1998	30-Nov-1998
Swindon and District Bus Company Limited Registration No. [2654813]	England	20-Apr-1998	30-Nov-1998
Thames Transit Limited Registration No. [2272113]	England	20-Apr-1998	30-Nov-1998
The Valleys Bus Company Limited Registration No. [2674158]	England	20-Apr-1998	30-Nov-1998
Topmark Vehicle Contracts Limited Registration No. [2317898]	England	31-Aug-1996	24-Oct-1997
Transit Holdings International Limited Registration No. [2130392]	England	20-Apr-1998	30-Nov-1998
Transport Tokens Scotland Limited Registration No. [SC024861]	England	20-Apr-1998	29-Apr-1999
Vanguard Bus & Coach Sales Limited Registration No. [2425184]	England	20-Apr-1998	30-Nov-1998
Virgin Rail Group Limited Registration No. [3282548]	England	07-Oct-1998	27-Nov-1998
Viridor Waste Hampshire Limited Registration No. [2434368]	England	31-Aug-1996	24-Dec-1996
Voyager Pub Group Limited Registration No. [04066191]	England	26-Mar-2001	06-Apr-2001
Western Buses Limited Registration No. [00131237]	England	20-Apr-1998	30-Nov-1998
Western Travel Properties Limited Registration No. [2263376]	England	20-Apr-1998	30-Nov-1998
Western Valleys Bus Company Limited Registration No. [2680745]	England	20-Apr-1998	30-Nov-1998