

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
2 6 0 3 2 0 0 1

† Date of
Birth

Day Month Year
0 6 0 5 1 9 5 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 / ~~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

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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.



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

| Company Name And Registration Number | Country of Inc. / Title | Appointment | Cessation |
|--|--|-------------|-----------|
| 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

| Company Name And Registration Number | Country of Inc. / Title | Appointment | Cessation |
|---|-------------------------|-------------|-------------|
| 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



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



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|--|---------|-------------|-------------|
| 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 |
| Magicbus 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



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|---|-------------------------------|-------------|-------------|
| 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 |
| Stagecoach 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



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