

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.

CHFP055

Company Number 4340740

Company Name in full First Northern Railway Holdings Limited

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
0	4	1	0	2	0	0	4

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

Forename(s)

Nicholas Keith

Surname

Chevis

Previous Forename(s)

Previous Surname

Usual residential address

Bramblewood

44 Church Road

Wanborough

Post town Swindon

Postcode SN4 0BZ

County / Region Wiltshire

Country England

† Nationality British

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 5/10/04

A director, secretary etc must sign the form below.

Signed

Date 5/10/04

* 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

Marle Smith
Deputy Group Company Secretary
FirstGroup plc
Third Floor Macmillan House
Paddington Station
London W2 1FG
Tel: 020 7291 0505



A18
COMPANIES HOUSE

0456
07/10/04

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 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

4340740

† Directors only.

† Other directorships

Current Directorships for Mr Nicholas Keith Chevis

First Rail Holdings Limited

Past Directorships for Mr Nicholas Keith Chevis

First/Keolis Holdings Limited (12-Mar-2004)

First/Keolis Holdings Limited (15-Jul-2004)

First/Keolis Transpennine Holdings Limited (12-Mar-2004)

First/Keolis Transpennine Holdings Limited (15-Jul-2004)

First/Keolis Transpennine Limited (15-Jul-2004)

First/Keolis Transpennine Limited (12-Mar-2004)

First/Keolis Transpennine Limited (15-Jul-2004)

Tramtrack Croydon Limited (21-Sep-2001)

Tramtrack Leasing Limited (21-Sep-2001)

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.