

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4340740

Company Name in full

First/Keolis Northern Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 9 0 4 2 0 0 2 † Date of Birth 2 2 0 2 1 9 4 8

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

* Honours etc

Michael James Ross

Mitchell

Previous
surname(s)

3 James Court

Huddersfield Postcode HD4 6SA

West Yorkshire Country

British † Business occupation Company Director

ATTACHED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
Date 29/4/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.
Date 29/4/02
FOR AND ON BEHALF OF
NQH LIMITED

(**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.

CSU @ Burges Salmon Solicitors, Narrow Quay House,
Narrow Quay, Bristol, BS14AH, UK
Tel
DX number 7829 DX exchange Bristol

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 DX 235 Edinburgh
for companies registered in Scotland



A35
COMPANIES HOUSE 0715
30/04/02

Company Number

4340740

† Directors only.

† Other directorships

ATTACHED

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.

Current Directorships Dr Michael James Ross Mitchell

CentreWest London Buses Limited
Confederation of Passenger Transport UK
FB Properties Limited
First Capital East Limited
First Glasgow (No 1) Limited
First Glasgow (No 2) Limited
First Light Rail Limited
First Manchester Limited
First Midland Red Buses Limited
First North West Limited
First/Keolis Holdings Limited
First/Keolis Northern Holdings Limited
First/Keolis Northern Limited
First/Keolis Transpennine Holdings Limited
First/Keolis Transpennine Limited
First/NS Holdings Limited
First/NS Passenger Services South West Holdings Limited
First/NS Passenger Services South West Limited
FirstBus (North) Limited
FirstGroup Holdings Limited
FirstGroup plc
FirstInfo Limited
Great Eastern Railway Limited
Great Western Holdings Limited
Great Western Trains Company Limited
Great Western Trustees Limited
Mainline Group Limited
Mainline Partnership Limited
Nicecon Limited
North Western Trains Company Limited
Totaljourney Limited
Wiltshire Leasing Company Limited

Past Directorships

Bolton Coachways & Travel Limited
Butler Woodhouse Limited
Eastern Scottish Omnibuses Limited
First Aberdeen Limited
First Ashton Limited
First Manchester Limited
First North West (Schools) Limited
First North West Limited
First PMT Limited
First Rochdale Limited
G E Mair Hire Services Limited
Kirkpatrick of Deeside Limited
SMT Omnibuses Limited