

19/03/2008

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

288a

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

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	Comp	any Number	480801	6									
Company Name in full			Doncaster Bus Station Holdings Limited										
		Data of	Day	Month	Yea	r			Da	y Mon	th	Year	
		Date of appointment	2 8	0 2	2 1 0 1 0	8	† Dat Birth	ո [1	Ш	Щ		
Appointment form	Appoint	ment as director			as se	cretary	X	as a dire	ector ar	e appropria nd secretary			nent is
Notes on completion appear on reverse	NAME	*Style / Title					*Hono	urs etc					
		Forename(s)											
		Surname	Esplanade Secretarial Services Limited										
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)	Previous Surname(s)										
	††Us	· · · · · · · · · · · · · · · · · · ·	Europa 20 Espla				•						
		Post town	Scarborough				Postco	ode	de YO11 2AQ				
	С	ounty / Region	North Yorkshire			Cour	ountry						
		[†] Nationality	†Business occupation										
(а	I consent to act as ** directory/ secretary of the above named company												
	Conse	nt signature	ر . Authoris	ed signatory	for Esplan	ade Sec	4102 retarial S	er Dat	e tec	188K	>Z/0		
* Voluntary details † Directors only ** Delete as appropriate Signed			A director, secretary etc must sign the form below.										
			Date 28/02/2008										
You do not have to give any contact information in the box opposite but if you		(**a director / sextention sextention of the content of the conten							XXXX				
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Europa House, 20 Esplanade										
			Scarborough YO11 2AQ Tel 01723-500208										
public record				DX number DX exchange									
AGWGSY5X			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										

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	4808016			
† 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