



288a

Please complete in typescript,
or in bold black capitals

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

CHEP025

Company Number 5101150

Company Name in full Plaxton Limited

Date of appointment
Day 1 1 Month 0 5 Year 2 0 0 7

† Date of Birth
Day 0 4 Month 0 1 Year 1 9 6 5

Appointment form Appointment as director

☒ as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Colin

Surname Robertson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Leemuir View



Post town

Carlisle

Postcode

ML8 4AN

County / Region

South Lanarkshire

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Terex Cranes (UK) Limited

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

Consent signature

Date 24 May 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15 May 2007

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in the box opposite but if you 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 public record.

Dickson Minto W S.
16 Charlotte Square
Edinburgh
EH2 4DF

Ref\288a\Plax2.xfd Tel 0131 225 4455
DX number DX 199 DX exchange Edinburgh



A34 30/05/2007 136
COMPANIES HOUSE

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 5101150

† Directors only

† Other directorships

Alexander Dennis Limited

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