

30/05/2007

**COMPANIES HOUSE** 

153

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))

| CHFP025  | y paracular (2007 or 2007)  |  |  |
|--|---|--|--|
|  | 5101150   |  |  |
| Company Name in full   | Plaxton Limited   |  |  |
| •  | Day Month Year Day Month Year   |  |  |
| Date of appointment  | 1 1 0 5 2 0 0 7 Birth 1 8 0 5 1 9 5 5   |  |  |
| Appointment Appointment as director form   | x 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)  | Francis Thomas  |  |  |
| Surname  | Daly  |  |  |
| Previous   | Previous<br>Surname(s)  |  |  |
| Forename(s)  If Tick this box if the Usual residential address shown is a service address for  | 8/2 Uddingston Road   |  |  |
| the beneficiary of a Confidentiality Order Post town   | Bothwell Postcode G71 8PH   |  |  |
| granted under the provisions of section 723B of the County / Region  | Glasgow Country Scotland  |  |  |
| Companies Act 1985 † Nationality   | British † Business occupation Finance Director  |  |  |
| • = •  | Alexander Dennis Limited  |  |  |
| (additional space overleaf)  | consent to act as ** director / 2000 of the above named company   |  |  |
| Voluntary details Consent signature  | Date 24 MAY 2007  |  |  |
| † Directors only **Delete as appropriate   | A director, secretary etc must sign the form below.   |  |  |
| Signed   | Date 15 May 2007  |  |  |
|  | (** a director /-secretary / 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 | Dickson Minto W.S<br>16 Charlotte Square<br>Edinburgh<br>EH2 4DF  |  |  |
| give will be visible to searchers of the public record   | Ref\288a\Plax1.xfd Tel 0131 225 4455  DX number DX 199 DX exchange Edinburgh                                  |  |  |
| 4 NEKOTA 1888 (KAKAMANI ANDALI ANDALI II BERKE KRIN IRAN   | When you have completed and signed the form please send it to the Registrar of Companies at                   |  |  |
| de<br>*A388HPZY*   | Company Company Company Company CC44 2117 DV 920E0 Company  |  |  |

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

for companies registered in Scotland

DX 235 Edinburgh

| •                | Company Number        | 5101150 |   |
|------------------|-----------------------|---------|---|
| † 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