



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

SC186520

Company Name in full

First Shared Services Limited

Date of  
appointment

Day Month Year  
2 0 0 7 2 0 0 6

†Date of  
Birth

Day Month Year  
1 3 0 3 1 9 6 4

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Nicholas Keith

Surname

Chevis

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

Bramblewood, 44 Church Road, Wanborough

Swindon

Postcode

SN4 0BZ

County / Region

Wiltshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

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

*Nicholas Keith*

Date

13/11/06.

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Nicholas Keith*

Date

13/11/06.

(\*\*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

Katrina Sissons Tapping, Registrar & Secretarial Assistant

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14

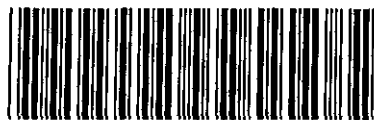
When you have completed and signed the form please send it to the  
Registrar of Companies at

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  
or LP 4 Edinburgh 2

TUESDAY



SCT

\*SO83AK13\*  
14/11/2006  
COMPANIES HOUSE

440

**Company Number** SC186520

† 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

**Nicholas Keith Chevis**

**Other Directorships**

<b><u>Company Name</u></b>	<b><u>Appointed</u></b>
<b>Wiltshire Leasing Company (03401057)</b>	<b>29/04/1998</b>
Great Western Trustees Limited (03161093)	29/04/1998
North Western Trains Company Limited (03007946)	20/05/1998
Great Western Trains Company Limited (02938992)	21/05/1998
Great Western Holdings Limited (02996875)	12/02/2000
Tram Operations Limited (03097532)	23/01/2001
First Light Rail Limited (03401885)	18/09/2001
FirstInfo Limited (02180352)	12/06/2002
First Great Western Link Limited (04804687)	29/09/2003
First Rail Holdings Limited (05154485)	19/08/2004
The New Great Eastern Railway Company Limited (04397728)	04/10/2004
First Northern Railway Holdings Limited (04340740)	04/10/2004
First Manchester Metrolink Limited (04978535)	04/10/2004
TotalJourney Limited (04103605)	25/10/2004
First/NS Holdings Limited (04102302)	09/11/2004
First/NS Passenger Services South West Holdings Ltd (04102354)	09/11/2004
First Northern Railway Limited (04340736)	17/01/2005
Nicecon Limited (SC138343)	17/04/2005