

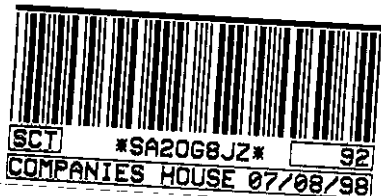
Please complete in typescript,
or in bold black capitals.

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

Company Number 186520

Company Name in full

First Edinburgh Buses Limited



Date of appointment

Day Month Year

25 06 1998

†Date of birth

Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

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

*Style / Title

MS

*Honours etc

Forename(s)

BRENDA LOUISE

Surname

HOWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21A OFFERTON ROAD, CLAPHAM

Post town

LONDON

Postcode

SW4 0DJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

Date

27/7/98

A director, secretary etc must sign the form below

Signed

Date

27/7/98

** Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Paull & Williamsons
Investment House
6 Union Row
Aberdeen AB10 1DQ

Tel: 01224 621621

DX number AB35

DX exchange Aberdeen

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

186520

† 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 execute 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.