

BLUEPRINT

OneWorld



288a

A

\*NONREDACTED\*

or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC157176

Company Name in full

FirstGroup plc

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Day	Month	Year	Day	Month	Year		
2	9	0	9	2	0	0	9

† Date of Birth

X

as secretary

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

Mr

\* Honours etc

Forename(s)

Jeffrey

Surname

Carr

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

5 Bellridge Place, Knotty Green

Post town

Beaconsfield

Postcode

HP9 2DN

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

29/9/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/10/09.

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

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

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel

Tel: 01224 650043  
Fax: 01224 650140

DX number

DX exchange

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

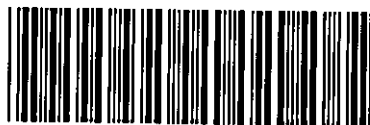
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

\*SEBUJDW3\*

07/10/2009

138

COMPANIES HOUSE

**Company Number**

SC157176

† 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.

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC157176

Company Name in full

FirstGroup plc

Name

Jeffrey Carr

Company Name	Resignation
Aero Invest (UK) Limited	25/09/2009
Airline One Limited	25/09/2009
Airline Seven Limited	25/09/2009
Airline Two Limited	25/09/2009
Easyjet Airline Company Limited	25/09/2009
Easyjet Airports Limited	25/09/2009
Easyjet plc	25/09/2009
G.B. Airways Limited	25/09/2009
Go Fly	01/08/2008
Go-Fly Holdings (No 1) Limited	25/09/2009