

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC157176

FirstGroup plc

		Day	Month	Year	
Date of termination of appointment		1 6	0 7	2 0 0	9
	as director	х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David Moncrieff			
	Surname	Dunn			
		Day Month Year			
	† Date of Birth	1 9	1 2	1 9 4	4

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A serving director, secretary etc must sign the form below.

Date

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

Laura Gairdner, FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP, Scotland Tel: 01224 650043 Tel 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh