



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

157176

Company Name in full

FIRSTGROUP PLC

Date of
appointment

Day Month Year
2 5 0 4 2 0 0 0

Date of
Birth

Day Month Year
0 6 0 8 1 9 4 6

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES ALEXANDER

Surname

FORBES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 1 MIDDLE CHURCH 6 TAY STREET

Post town

PERTH

Postcode

PH1 5LQ

County / Region

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

James Alexander Forbes

Date

27th April 2000

A director, secretary etc must sign the form below.

Signed

Marie Smith

Date

4.5.00

(*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.

MARIE SMITH, ASSISTANT GROUP COMPANY SECRETARY

FIRSTGROUP PLC, 32a WEYMOUTH STREET, LONDON

WIN 3FA

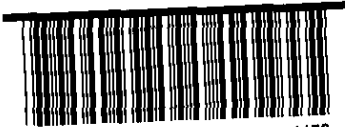
Tel 020 7291 0500

DX number

DX exchange

When you have completed and signed the form please send it to th
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



SCT S68ERQ9A
COMPANIES HOUSE

1159
06/05/00

Revised July 1998

Company Number**SC157176**

† Directors only.

† Other directorships

Current Directorships for James Alexander Forbes**Electricity Association Limited****Scottish and Southern Energy plc****Southern Electric plc****Past Directorships for James Alexander Forbes****Electricity Association Limited (01-Sep-1996)****Southern Electric Gas Limited (01-Sep-1996)****SSE Power Generation Limited (08-Oct-1999)****St Clements Services Limited (01-Jul-1996)****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.