



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3266762

Company Name in full HAYS RAIL LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address GREAT MINSTER HOUSE
76, MARSHAM STREET
Post town LONDON
County / Region
Postcode SW1P 4DR

Signed S. Braybrook Date 5th May 2006

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel
DX number DX exchange



A26 COMPANIES HOUSE 214 09/05/2006

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2