



Companies House

for the record

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02938984

Company Name in full GREAT NORTH EASTERN RAILWAY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year 20 11 20 04

Name *Style / Title *Honours etc

Forename(s) CHRISTOPHER WILLIAM MAXWELL

Surname GARNETT

† Date of Birth Day Month Year 1 0 0 1 1 9 4 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address) 11 RUVIGNY MANSIONS, PUTNEY EMBANKMENT,

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town LONDON

County / Region

Postcode SW15 1LE

Country ENGLAND

Other change (please specify)

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

Signed

Date 21/12/04

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

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. The contact information that you give will be visible to searchers of the public record..

SUSAN HARFIELD, LEGAL DEPT, 20 UPPER GROUND
LONDON SE1 9PF Tel 020 7805 5209
DX number DX exchange



A17 COMPANIES HOUSE

0221 23/12/04

Form April 2002

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 or LP - 4 Edinburgh 2