

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2904587

Company Name in full

Network Rail Infrastructure 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

Kings Place, 90 York Way

Post town

London

County / Region

Postcode

N1 9AG

Signed

Date

26/8/2008

† Please 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 director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

Lindsay Crawford, Assistant Secretary, Network Rail

Limited, 40 Melton street, London, NW1 2EE

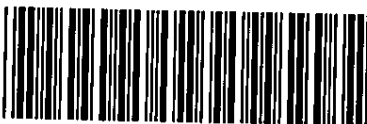
Tel

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

TUESDAY



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26/08/2008

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COMPANIES HOUSE