

BLUEPRINT

2000

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.

CHFP010

Company Number

2904587

Company Name in full

Network Rail Infrastructure Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
08	12	2008

Name * Style / Title

Mr

* Honours etc

Forename(s)

Peter

Surname

Henderson

† Date of Birth

Day	Month	Year
19	05	1954

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Flat 67, Garricks House, Charter Quay

Post town

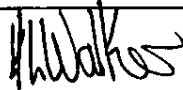
Kingston upon Thames

County / Region

Surrey

Postcode

KT1 1HS

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

18/12/08

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Lindsay Crawford, Assistant Secretary, Network Rail

Limited, Kings Place, 90 York Way, London, N1 9AG

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

FRIDAY



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19/12/2008

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COMPANIES HOUSE