

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
1 0	0 3	2 0 0 5

Name * Style / Title

Mr

* Honours etc CBE

Forename(s)

John Alexander

Surname

Armitt

† Date of Birth

Day	Month	Year
0 2	0 2	1 9 4 6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Holm Oak House, High Street

Chipping Campden

Gloucestershire

Postcode GL55 6AG

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

8 / 3 / 0 5

* 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, 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

LD2
COMPANIES HOUSE

WLUKCO3EH* 0411
08/03/05