



# 288c

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

Company Number 2904587

Company Name in full RAILTRACK PLC



\* F 2 8 8 C C 5 0 \*

Date of change of particulars  
Day Month Year  
31 03 99

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Simon Anthony

Surname

Murray

†Date of Birth

Day Month Year  
31 08 51

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

Surname

Change of usual residential address

(enter new address)

35 Greyladies Gardens

Wat Tyler Road

Post town

London

County / Region

Postcode SE10 8AU

Country

Other change

(please specify)

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

Signed

*Karl G. ...*

Date

31.3.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

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

Gurvinder Hans  
Senior Secretarial Assistant  
Railtrack PLC  
Railtrack House  
Euston Square  
London NW1 2EE

DX: 133075 Euston 3



A17 \*AIFBTF2\* 266  
COMPANIES HOUSE 09/04/99

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**