



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2904587

Company Name in full RAILTRACK PLC

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Date of change of particulars

Day	Month	Year
2	6	03
2	0	02

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

CBE

Forename(s)

John Alexander

Surname

Armitt

†Date of Birth

Day	Month	Year
0	2	02
1	9	46

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Willoughby House

Post town

Toot Baldon

County / Region

Oxfordshire

Postcode

OX44 9NG

Country

Other change

(please specify)

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

Signed

LC

Date

26/3/02

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

* Voluntary details.
† Directors only.
** 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

Lindsay Crawford
Assistant Secretary
Railtrack House
Euston Square
London
NW1 2EE



A28
COMPANIES HOUSE

0643
30/03/02

Form revised July 1998

When you have completed and signed the form please send it to
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**