



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number **2912638**

Company Name in full **HSBC RAIL (UK) LIMITED**

Date of change of particular

Day	Month	Year
01	12	1999

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Graham Edward

Surname

PICKEN

†Date of Birth

Day	Month	Year
21	04	1949

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

Business Occup: General Manager Commercial & Corporate Banking, HSBC Bank plc

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

Signed

Date **30/6/2000**

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

Mr R H Musgrove
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE

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

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**

