

**OYEZ**

# 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.

Company Number

2938993

Company Name in full

LTS RAIL LIMITED



\*F288CC10\*

Complete in all cases

Date of change  
of particulars

Day Month Year

15 02 99

### Changes of Name particulars form

\*Style/Title

MR

\*Honours etc.

Forename(s)

KENNETH

Surname

BIRD

\*Voluntary details.

†Directors only.

† Date of Birth

Day Month Year

11 07 1946

Change of name (*enter new name*)

Forename(s)

Surname

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

107 BENSLOW LANE

Post town

HITCHIN

County/Region

HERTS

Postcode

SG4 9RA

Country

UK

Other change

(please specify)

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

Signed

[Signature]

Date

19.02.99

(by a serving 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.

JEREMY SIMON, PRISM RAIL PLC

32 LUDGATE HILL, LONDON

EC4M 7DR

Tel 0171 213 9650

DX number

DX exchange

A02 \*AR0LJE0J\* 555  
COMPANIES HOUSE 20/02/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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