

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

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

C	ompany Number	2988520		
Company Name in full		Bombardier Transportation (Rolling Stock) UK Ltd		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month	
form 1	ame *Style / Title Forename(s)	Mr]*	'Honours etc	
	Surname	Giles	 	
	† Date of Birth	Day Month Year 2 8 1 2 1 9 6 2		
Change of name (ente	er new name) Forename(s) Surname			
Change of usual residential address †† (enter new address)		48 Chapel Lane, Spondon		
†† Tick this box if the	Post town	Derby		
address shown is a service address for the beneficiary of a Confidentiality Order	County / Region	Derbyshire Postcode DE21 7JU		
granted under the provisions of section 723B of the	Country			
Companies Act 1985	Other change (please specify			
	() · · · · · · · · · · · · · · · · ·	A serving director, secretary	etc must sig	n the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	agge.	Da	ate 25h July 2003
You do not have information in the do, it will help Com	to give any contact box opposite but if you panies House to contact uery on the form. The	(** director / secretary / administrator / administrative receiver / receiver / receiver). Bombardier Transportation, Woburn House, Vernongate, Derby DE1 1UL		
	on that you give will be of the public record	Tel 01332 285237		
AS2 COMPANIES HOUSE	le 30,07,03	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		