CHANGE OF PARTICULARS for director

ppointment (use Form (use Form 288b))

or in bold black capitals. CHFP020	or secretary (NOT for a 288a) or resignation					
Company Number	3006570					

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ANGLIA RAILWAYS TRAIN SERVICES LIMITED

Changes of particulars	Complete	in all cases	Date of change of particulars		ulars	Day Month 1 5 0 9		Year 1 9 9 7		7		
form	Name	*Style / Title	MR				*Hond	ours etc				
		Forename(s)	s) JOHN GEOFFREY									
		Surname SMITH										
			Day Me	onth	```	ear						
		†Date of Birth	2 9 0	1		· 6 1	L					
Change of name (e	nter new name)	Forename(s)										
		Surname	ame									
Change of usual residential address (enter new address)		FIVE BELLS, CHURCH LANE										
		Post town	own WALGRAVE									
County / Region		NORTHANTS			Postcode		NN6 99	ЭH				
		Country										
Other change	(F	olease specify)			<u> </u>							
			A serving d	irect	or, sec	retary e	etc mus	t sign th	e forr	n below.		
* Voluntary details	-	Signed		4/	10	nh.	S B	Dat	e 20) th Apr	il 2000	

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.



COMPANIES HOUSE Form revised July 1998

28/04/00

GOODMAN DERRICK, 90 FETTER LANE, LONDON, EC4A 1PT UK Tel 0171 404 0606 DX number 122 DX exchange LONDON/CHANCERY

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

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ CX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{*}Delete as appropriate.