

Please complete in typescript, or in bold black capitals

## Change in situation or address of Registered Office

## CHFP028

Company Number	03006570
Company Name in full	Anglia Railways Train Services Limited

## New situation of registered office

NOTE:				
The change in the	Address	KPMG LLP,		
situation of the registered office does		Arlington Business Park, Theale		
not take effect until the Registrar has registered this notice.	Post town	Reading		
For 14 days beginning	County / Region	Berkshire	Postcode	RG7 4SD

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Signed

Date

17/02/2009

† Please 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.

† a director /-secretary / administrator / administrative receiver / liquidator / receiver manager /- receiver KPMG LLP Arlington Business Park Theale Reading RG7 4SD Tel +44 (0) 118 964 2000 DX number DX 146800 (Theale) 2

18/02/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh