

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 3007936

Company Name in full | Great Eastern Railway Limited

New situation of registered office

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The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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.

Address

Third Floor

London

Macmillan House

Paddington Station

Post town

County / Region

Postcode

W2 1FG

Signed

† a director / secretary / administr

Assistant Group Company Secretary

Third Floor Macmillan House

Marie Smith

FirstGroup plc

Paddington Station

London W2 1FG

Date

† 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

COMPANIES HOUSE

17/07/01

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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

Form revised June 1998