

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 03007936

Company Name in full Great Eastern Railway Limited

New situation of registered office

NOTE:

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 KPMG LLP

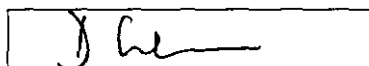
Arlington Business Park, Theale

Post town Reading

County / Region Berkshire

Postcode Reading RG7 4SD

Signed



Date

26/09/2006

[†] Please delete as appropriate.

[†] a director / secretary / administrator / administrative receiver / liquidator / 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.

KPMG LLP	Arlington Business Park
Theale	Reading RG7 4SD
Tel +44 (0) 118 964 2000	
DX number	DX 146800 (Theale) 2



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

Companies House, Crown Way, Cardiff CF4 3UZ
or companies registered in England and Wales

DX33050 Cardiff

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

DX 235 Edinburgh