

Oyez

Please complete in typescript, or in bold block capitals.

Location of Directors' Service Contracts

Company Number

3007944

Company Name in full WEST ANGLIA GREAT NORTHERN RAILWAY LIMI TEN



F3180C10

Address where directors' service contracts or memoranda are available for inspection by members.

NOTE:

Directors' service contracts MUST be kept at an address in the country of incorporation.

This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Address

LUBGATE HILL

Post town

LONDON

County/Region

V.K.

Postcode

ECHM 7DR

Signed

Juma -1. Soma

Date

5/3/97

† 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/receiver manager/receiver

JEREMY SIMON, PRIIM ECHM 7DR ranjan 32 LUDGATE Tel 0171 213 9650 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 CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

