

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 3007946

Company Name in full North Western Trains Company Limited

Date of change of particulars

Day	Month	Year
1	9	0 8 2 0 0 4

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

Dean Kendal

Surname

Finch

†Date of Birth

Day	Month	Year
1	0	0 7 1 9 6 6

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Corrachree House

Tarland

Post town

Aboyne

County / Region

Postcode

AB34 4UP

Country

Other change

(please specify)

A serving director / secretary etc must sign the form below.

Signed

Date

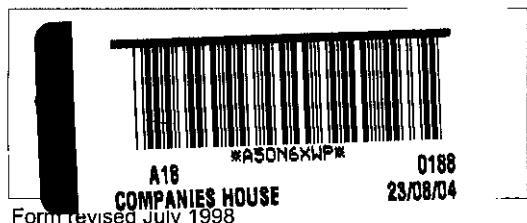
19.8.04

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* by a serving director / secretary / administrator / administrative receiver / 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

Marie Smith  
Deputy Group Company Secretary  
FirstGroup plc  
Third Floor Macmillan House  
Paddington Station  
London W2 1FG  
Tel: 020 7291 0505



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