

## 288c

## CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals  |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |
|---|-----------------------|---|
| CHFP010   | Company Number        | 03027949  |
| Company Name in full  |                       | GB Railways Limited   |
|   |                       |   |
| Changes of particulars form   | Complete in all cases | Date of change of particulars    Day   Month   Year   |
|   | Name * Style / Title  | * Honours etc   |
|   | Forename(s)           | James Gullen  |
|   | Surname               | Morgan  |
|   |                       | Day Month Year  |
|   | † Date of Birth       | 2 8 0 1 1 9 4 8   |
| Change of name (enter new name)   | Forename(s)           |   |
|   | Surname               |   |
| Change of usual residential address   |                       |   |
| (enter new address)   | Post town             |   |
|   | County / Region       | Postcode  |
|   | Country               |   |
| Other Change  | (please specify)      | Change of Business Occupation to DIRECTOR   |
|   |                       | A serving director, secretary etc must sign the form below.                                 |
| * Voluntary details<br>† Directors only   | Signed                | Territory Date 18/7/08.   |
| ** Delete as appropri   | ate                   | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone<br>number and, if available, a DX number and<br>Exchange of the person Companies House<br>should contact if there is any query |                       | Edward Soloman, Rail Division Support Manager   |
|   |                       | FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP   |
|   |                       | Tel 07866 290564  |

**DX** number

\*P7HCP1NA\*

RM 23/07/2008 60 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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