



Please complete in typescript,
or in bold black capitals

288c

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

Company Number

3282548

Company Name in full

VIRGIN RAIL GROUP LIMITED



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

21 08 98

Name *Style / Title

MR

*Honours etc

Forename(s)

PHILIP ROBERT

Surname

COX

† Date of Birth

Day Month Year

09 01 50

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

STONE GARTH, CROW HILL LANE

HIGH BIRSTWITH

NORTH YORKSHIRE

ENGLAND

Postcode HG3 2LG

Other change

(please specify)

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

* Voluntary details.

† Directors only.

Signed

D P Legge

Date

25/8/98

(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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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

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



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COMPANIES HOUSE 03/09/98