



SECRETARIAT

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))

CHFP029

Company Number

3282548

Company Name in full

VIRGIN RAIL GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	2	2	0
				0	1

Name *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM CHARLES

Surname

ECCLES

† Date of Birth

Day		Month		Year	
1	7	0	7	1	9
				4	6

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

THE OLD SMITHY

Post town

MEIKLEOUR

County / Region

PERTH & KINROSS

Postcode

PH2 6DZ

Country

SCOTLAND

Other change

(please specify)

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

Signed

Date

8/10/01

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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, 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

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COMPANIES HOUSE0331
10/10/01

Form revised July 1998