

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))

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A02

Form revised July 1998

COMPANIES HOUSE

05/01/00

CHFP029	•		(
	Company Number	3282548						
Com	npany Name in full	VIRGIN RAIL GROUP LIMITED						
			ay Month Yea					
Changes of	Complete in all cases	Date of change of particulars 1 6 1 2 1 9 9 9						
particulars form	Name *Style / Title	MR	*Honours etc					
	Forename(s)	KEITH ROBERTSON						
	Surname	COCHRANE						
	† Date of Birth	Day Month Year 1 1 0 2 1 9 6 5						
Change of name	Forename(s)							
	Surname							
Change of usual r (enter new address)	esidential address	GLEN HALL, BELWOOD PARK						
	Post town							
	County / Region	PERTH	Postcode	PH2 7AJ				
	Country	SCOTLAND						
Other change	(please specify)							
		A serving director, secretary etc	must sign the for	m below.				
* Voluntary details. † Directors only. **Delete as appropriate	Signed	(** director / secretary / administrator / adapt trati	Date / receiver manu	4.1.2000				
Please give the na telephone number a DX number and I	and, if available,	D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON	I, W8 7AR					
	nies House should	Tel 0171 229 1282						
######################################	#ATL44MUD# 0672	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 exchange DX exchange DX exchange						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland