Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03937800

Company Name in full

RAILWAY SAFETY

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

RAILTRACK HOUSE

EUSTON SQUARE

LONDON

Post town

County / Region

Postcode

NW1 2EE

Signed

Date

2000

† Please delete as appropriate.

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.

Simmons & Simmons 21 Wilson Street

London

EC2M 2TX

Tel 020 7628 2020

†adirector/secretary/administrator/administrative receiver/figuidator/receiver manager/receiver

DX number DX: 12

DX exchange London

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

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

COMPANIES HOUSE

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DX 235 Edinburgh