

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | |
|--|-----------------------|---|------------------------|
| CHFP010 | Company Number | 3937800 | |
| Company Name in full | | Railway Safety | |
| | | | |
| Changes of particulars form | Complete in all cases | Day Date of change of particulars 2 3 | Month Year 0 2 2 0 0 6 |
| | Name * Style / Title | Mr * Hono | urs etc |
| | Forename(s) | Peter Edward | |
| Surname | | Duff | |
| | † Date of Birth | Day Month Year 2 8 0 8 1 9 7 0 | |
| Change of name | Forename(s) | | |
| (enter new name) | Surname | | |
| Change of usual residential address | | 18 Croydon Road | |
| (enter new address) | Post town | Reigate | |
| | County / Region | Surrey | Postcode RH2 OPG |
| | Country | | |
| Other Change | (please specify) | | |
| A | | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. | Signed | LCran | Date 28/2/06 |
| ** Delete as appropriat | ie. | (**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. | | Lindsay Crawford, Assistant Secretary, Network Rail | |
| | | Limited, 40 Melton street, London, NW1 2EE | |

Tel DX number DX exchange



03/03/2006 **COMPANIES HOUSE**

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