

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4066321

Company Name in full

East West Rail Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	1	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Michael Huntly

Surname

Schabas

† Date of Birth

Day		Month		Year			
1	7	1	1	1	9	5	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation Company Director

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

21/8/2008

(**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

Laura Gairdner, FirstGroup plc, 395 King Street,
Aberdeen, AB24 5RP, Scotland

Tel 01224 650043
Fax 01224 650140

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

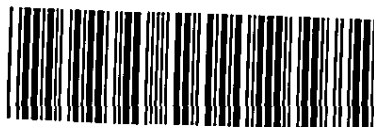
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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A23

27/08/2008

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COMPANIES HOUSE