

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

| CHWP000 | | 288a) or resignation (use Form 288b)) |
|---|---|---|
| | Company Number | 4212657 |
| Co | mpany Name in full | CROSS LONDON RAIL LINKS |
| | | Limited |
| | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars |
| | Name *Style / Title | MR. *Honours etc |
| | Forename(s) | STEPHEN RICHARD |
| | Surname | Bowker |
| | | Day Month Year |
| | † Date of Birth | 23041966 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† (enter new address) | | 52. RIVERVIEW GARDENS |
| Tick this box if the | Post town | BARNES |
| nddress shown is a service address for he beneficiary of a | County / Region | LONDON Postcode SW13 &Q2 |
| Confidentiality Order granted under the provisions of section 23B of the | Country | ENGLAND |
| Companies Act 1985 | Other change | |
| | (please specify) | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | Signed | |
| t Directors only. | - | Ma Date 14.4.2004 |
| **Delete as appropriate. | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact rinformation in the box opposite but if you | | |
| do, it will help Companies House to contact | | |
| | query on the form. The on that you give will be | |
| | s of the public record | Tel |
| | 111111111111111111111111111111111111111 | DX number DX exchange |
| FD6 *ERμ70UB1* 0054 e | | 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 HOUS | E 16/04/04 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland