

Please complete in typescript, or in hold black capitals

288c

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

CHWP000	ouphuis.	288a) or resignation (use Form 288b))
	Company Number	4212657
Co	ompany Name in full	CROSS LONDON RAIL LINKS
		LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year
	Name *Style / Title	MR. *Honours etc
	Forename(s)	GEORGE WILLIAM DOUGLAS
	Surname	SUTHERLAND
	† Date of Birth	Day Month Year 0 7 0 3 1 9 5 3
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		10. NORTHBOURNE CLOSE,
t† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	EARLEY, READING
	County / Region	BERKSHIRE Postcode RG6 5xJ
	Country	ENGLAND
Companies Act 1985	Other change (please specify)	
	(picase speary)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed e.	Ma Date 14, 04, 2004
•••	re to give any contac≵	/*-director / secretary / administrator / administrative receiver_receiver_manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The		
	ion that you give will be rs of the public record	Tel
		DX number DX exchange
A41 *AC	е. :INDUBS= 0210	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	SE 16M4M4	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

A41 COMPANIES HOUSE Form April 2002

0210 16/04/04

DX 235 Edinburgh or LP - 4 Edinburgh 2