

Please complete in typescript,

or secretary/NOT for appointment (use Form

CHANGE OF PARTICULARS for director

or in bold black capitals.  CHWP000  Company Number  Company Name in full		288a) or resignation (use Form 288b))		
		5154485		
		First Rail Holdings Limited		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 6 0 3	2 0 0 6
form !	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	David Clement		
	Surname	Gausby		
		Day Month Year		
	† Date of Birth	2 4 0 2 1 9 6 1		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ++		125 Cranworth Gardens		
(enter new address)				
Tick this box if the	Post town	London		
service address for the beneficiary of a	County / Region		Postcode	SW9 ONU
Confidentiality Order granted under the provisions of section	Country	United Kingdom		
723B of the Companies Act 1985	Other change (please specify)			
	·	A serving director, secretary	etc must sign the	e form below.
* Voluntary details. † Directors only.	Signed	Dulotta	Date	16/3/06
**Delete as appropriate.	4	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact 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 contact information that you give will be visible to searchers of the public record		Katrina Sissons-Tapping, Registrar & Secretarial Assistant, FirstGroup Plc		
		395 King Street		
		Aberdeen, AB24 5RP Tel 01224 650043		
		DX number DX exchange 551481, Aberdeen 14		
		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

22/03/2006

**COMPANIES HOUSE** 

DX 235 Edinburgh or LP - 4 Edinburgh 2

288c