

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

5573151

Company Name in full

CBRail (Ruhr-Sieg) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	6	0	9	2	0
				0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Gordon Lennie Truman

Surname

More

† **Date of Birth**

Day		Month		Year	
0	1	0	3	1	9
				6	2

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

20 Dollarbeg Park

Post town

Dollar

County / Region

Clackmannanshire

Postcode

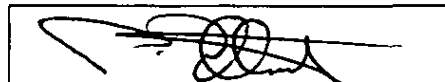
FK14 7LJ

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

10/9/2007

~~(*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

Charterhall House, Charterhall Drive, Chester,

Cheshire, CH88 3AN, England

Tel

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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12/09/2007

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COMPANIES HOUSE