

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

5790897

Company Name in full

CBRail (Logistics) Limited

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	3	1	1	2	0	7

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Stephen John

Surname

Peters

† Date of Birth

Day		Month		Year		
1	5	0	8	1	9	5

## 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 Banker

A serving director, secretary etc must sign the form below

Signed

Date

14/1/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*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

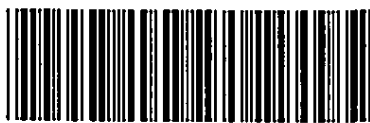
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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\*AZJZPUOY\*

15/11/2007

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COMPANIES HOUSE