



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC 86090

Company Name in full

STAGE COACH RAIL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 06 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

HAINES

Day Month Year

† Date of Birth

21 04 1964

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

WILLOW LODGE, SMITHS FIELD, OVERTON

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

RG25 3PB

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

T. SKILTON

Date

01/06/04

(* 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.

T. SKILTON, c/o SOUTH WEST TRAINS, FRIARS
BRIDGE COURT, 41-45 BLACKFRIARS RD,
LONDON SE1 8NZ Tel 0207 620 5260
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