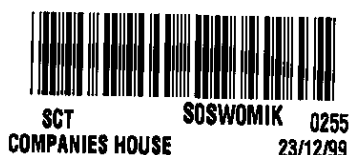


CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number SC86090

Company Name in full STAGECOACH RAIL LIMITED



Date of change of particulars

Day	Month	Year
16	12	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Keith Robertson

Surname

Cochrane

†Date of Birth

Day	Month	Year
11	02	65

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

Surname

Change of usual residential address

(enter new address)

Glen Hall

Belwood Park

Post town

Perth

County / Region

Postcode PH2 7AJ

Country

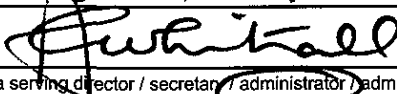
Scotland

Other change

(please specify)

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

Signed



Date

21 DEC 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

A L Whitnall
10 Dunkeld Road
Perth
Scotland
PH1 5TW
01738 442111

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**