

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288c

## **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288h)\

| XF288C01AX  Changes of Complete in all cases  particulars   | MOUNTAIN RAILWAY PLC  Day Month Year f particulars 08 04 97   |
|---|---|
| * F 2 B B C 0 1 A *  Changes of Complete in all cases  particulars  | Day Month Year  |
| Changes of Complete in all cases  Date of change of particulars   |   |
| Changes of Complete in all cases  Date of change of particulars   |   |
| orm Name *Style / Title MR  |   |
|   | *Honours etc  |
| Forename(s)   |   |
| Surname ROGERSON  |   |
| † Day Month † Date of Birth /3 03   | Year 31   |
| Change of name (enter new name) Forename(s)   |   |
| Surname   |   |
| Change of usual residential address  15, GERD   | I MENAI, BANGOK ROAD,   |
| Post town CAERNARF  | ON  |
| County / Region Gwyneか  | Postcode LL55.1LN   |
| Country N. WALES  |   |
| Other change (please specify) ALSO CHANGES  | FROM MANAGING TO NON-EXECUTIVE DIRECTOR FROM  |
| A serving director  | or, secretary etc must sign the form below.   |
| Voluntary details. Directors only.  | Date 5/4/97   |
| (by a serving director / serving director / selephone number and, if available, a DX number and Exchange of the person Companies House should | secretary / administrator / administrative receiver / receiver manager / receiver)  |
| contact if there is any query.  | Tel   |
| Registrar of Comp<br>Companies House  | DX exchange  ompleted and signed the form please send it to the panies at:  se, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff gistered in England and Wales or |

for companies registered in Scotland

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

DX 235 Edinburgh