

\*A1E0MQ12

01/06/2007

**COMPANIES HOUSE** 

220

Please complete in typescript, or in bold black capitals.

CHFP029

## 288c

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

| JHFPUZ9   |              |                                     | 200a) Or resign  | anon (use i onn 2000))   |  |
|---|--------------|-------------------------------------|--|--|--|
| Company Number Company Name in full   |              | pany Number                         | 66525  |  |  |
|   |              | Vera Cruz (Mexico) Railways Limited |  |  |  |
|   |              |                                     |  |  |  |
| Changes of  | Com          | plete ın ali cases                  | Date of change of particulars  | Day Month Year  2   7   0   4   2   0   0   7                                  |  |
| orm   | Name         | *Style / Title                      | Mr   | *Honours etc   |  |
|   |              | Forename(s)                         | Andrew John  |  |  |
|   |              | Surname                             | MIDGLEY  |  |  |
|   |              | † Date of birth                     | Day Month Year  0 4 1 1 1 1 9 6 1  |  |  |
| hange of name   | (enter new l | name) Forename(s)                   |  |  |  |
| Surname   |              |                                     |  |  |  |
| Change of usual residential address ††  Genter new address)   |              |                                     | 1 Tudor Court  |  |  |
| t Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Orderanted under the provisions of section 23B of the companies Act 198 |              | Post town                           | Maidenhead   |  |  |
|   |              | County / Region                     | Berkshire  | Postcode SL6 8JH   |  |
|   | ш            | Country                             | England  |  |  |
|   | 35           | Other change<br>(please specify)    |  |  |  |
|   |              |                                     | A serving director, secretary  | etc must sign the form below.  |  |
| foluntary details Signed Directors only Delete as appropriate   |              | Signed                              | Buka   | Date 29/5/07   |  |
| /a da b   | 4            |                                     |  | / administrative receiver / receiver manager / receiver)                       |  |
|   |              | give any contact oosite but if you  | Donna Clark  |  |  |
| do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record   |              |                                     | Pearson plc, 80 Strand, London, England, WC2R 0RL                                    |  |  |
|   |              |                                     | Tel  |  |  |
|   |              |                                     | DX number D  | OX exchange  |  |
| IDAY  |              |                                     | When you have completed and<br>Registrar of Companies at<br>Companies House, Crown W | I signed the form please send it to the ay, Cardiff, CF14 3UZ DX 33050 Cardiff |  |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh