

Please complete in typescript, or in bold black capitals

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

CHFP029			Zooa) or resigna	auon	(use ro	1111 200 <i>D))</i>
	Company Number		66525			
Co	Company Name in full		Vera Cruz (Mexico) Railways Limited			
Changes of particulars	Complete in all cases		Date of change of particulars	Day 2   0	Month 0 0 7 2	Year   0   0   7
form	Name	*Style / Title	Mr	*Honours etc		
		Forename(s) Andrew John				
		Surname	MIDGLEY			
		† Date of birth	Day Month Year  0 4 1 1 1 9 6 1			
Change of name (enter new name) Forename(s)						
Change of usual residential address the (enter new address)			Mead Cottage, 9 Lock Mead			
†† Tick this box if the address shown is a	•	Post town	Maidenhead			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		County / Region	Berkshire		Postcode	SL6 8HF
		Country				
		Other change (please specify)		•		
			A serving director, secretary	etc mus	t sign the fo	rm below
* Voluntary details † Directors only **Delete as appropriate		Signed	Buta		Date	25/7/07
(			f* director / secretary / administrator / administrative receiver / receiver manager ✓ receiver			
You do not have to give any contact ` information in the box opposite 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			Pearson plc, 80 Strand, London, England, WC2R 0RL			
			Tel			
VISI			DX number DX exchange			
*APCAHRLE*			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			

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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27/07/2007

**COMPANIES HOUSE** 

Form April 2002