

Please complete in typescript, or in bold black capitals.

A53

COMPANIES HOUSE

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP001	288a) or resignation (use Form 288b))
Company Number	66525
Company Name in full	Vera Cruz (Mexico) Railways Ltd
Changes of Complete in all cases	Date of change of particulars Day Month Year 0 5 0 9 2 0 0 8
form Name *Style / Title	*Honours etc
Forename(s)	Jennifer Sandra
Surname	Burton
† Data of Bull	Day Month Year
† Date of Birth	Jennifer Sandra
Change of name(enter new name) Forename(s) Surname	Braunhofer
Change of usual residential address #	Diaminoto
(enter new address)	
Tick this box if the	
address shown is a County / Region the beneficiary of a	Postcode
Confidentiality Order granted under the Country provisions of section	
723B of the Companies Act 1985Other change	
(please specify)	
	A serving director, secretary etc must sign the form below.
* Voluntary details	Date 7 October 2008
	(**director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact	Donna Clark
you if there is a query on the form. The	Pearson plc, 80 Strand, London WC2R 0RL
contact information that you give will be visible to searchers of the public record	Tel
1112 (81) 1481	DX number DX exchange
A2QXI3TD 09/10/2008 336	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