

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE Form April 2002

06/04/04

CHFP029

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

294718 **Company Number**

Company Name in full TRANSIT (NORTH WEST) LIMITED

| , , | : | |
|---|-------------------------------|--|
| Changes of Complete in all cases particulars | | Day Month Year Date of change of particulars Day Month Year Day Month Year |
| form Name | *Style / Title | *Honours etc |
| | Forename(s) | |
| | Surname | EXEL NOMINEE NO. 2 LIMITED |
| | | Day Month Year |
| | † Date of Birth | |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† (enter new address) | | OCEAN HOUSE, THE RING |
| †† Tick this box if the | Post town | BRACKNELL |
| service address for the beneficiary of a | County / Region | BERKSHIRE Postcode RG121AN |
| Confidentiality Order granted under the provisions of section | Country | ENGLAND |
| 723B of the Companies Act 1985 | Other change (please specify) | |
| | 6. | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | 2/4/04 Date 2/4/04 |
| **Delete as appropriate. | | (** 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 you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | PUJA CHOPRA, OCEAN HOUSE, THE RING, |
| | | BRACKNELL, BERKSHIRE, RG121AN |
| | | Tel 01344744235 |
| | | DX number DX exchange |
| Change of usual residential address †† (enter new address) The Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 * Voluntary details. † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you 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. | | BRACKNELL BERKSHIRE Postcode RG121AN ENGLAND A serving director, secretary etc must sign the form below. Date 2/4/64 ("director/secretary/administrative receiver/receiver manager/receiver) PUJA CHOPRA, OCEAN HOUSE, THE RING BRACKNELL, BERKSHIRE, RG121AN Tel 01344744235 |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh