

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Office Coo			1000 (400)
	Company Number	02828746	
Company Name in full		RAILWAY PENSIONS LIMITED	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 0 1 0 2 2 0 0 5
	Name *Style / Title	MR *I	Honours etc
	Forename(s)	CHRISTOPHER JOHN	
	Surname	HITCHEN	
		Day Month Year	
	† Date of Birth	2 1 0 5 1 9 6 5	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††		CHURCH HILL FARMHOUSE, 2 GRANBOROUGH ROAD	
(enter new address) H Tick this hav if the Post town		NORTH MARSTON	
† Tick this box if the address shown is a			
service address for the beneficiary of a	County / Region	BUCKINGHAMSHIRE	Postcode MK18 3PN
Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND	
Companies Act 1985	Other change (please specify)		
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A serving director, secretary e	tc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriat	Signed	Souldfung	Date 84(08(05
	e. ve to give any contact	· ·	nistrative receiver / receiver manager / receiver)
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		PAULA YOUNG, RAILPEN INVESTMENTS, 6TH FLOOR, BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON, EC2M 1LJ	
contact information that you give will be visible to searchers of the public record		Tel 020 7786 7206	
() () () () () () () () () ()		DX number DX exchange	
A41 *AD15133@* 0627		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 H	OUSE 25/02/05	Companies House, 37 Castle Te for companies registered in Scot	rrace, Edinburgh, EH1 2EB