



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number

3166214

Company Name in full

MTL RAIL LIMITED

Day Month Year

Date of change of particular

0 3 0 3 2 0 0 0

Changes of particulars form

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

CLAYTON

Day Month Year

†Date of Birth

0 8 1 0 1 9 5 3

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

'BRAMBLES'

8 CHURCH PATH

GREAT AMWELL

Post town

Nr. WARE

County / Region

HERTFORDSHIRE

Postcode

SG12 9RB

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.6.00

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

<Insert Presenter Details Here>

Mr MJ Ward
ARRIVA plc
Admiral Way
Doxford International Business Park
Sunderland
SR3 3XP



A38
COMPANIES HOUSE

A0045RH2
0365
19/06/00

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When you have completed and signed the form please send it to
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 **DX 235 Edinburgh**