

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))

| Company Number | | 3282548 | | | | | | | |
|--|--|---|-------------|------------|----------|---------|-------------|------|--------------|
| Company Name in full | | VIRGIN RAIL GROUP LIMITED | | | | | | | |
| * F222 GD | | | | | | Day | Month | Yeaı | |
| * F288CD4 Changes of | Complete in all cases | Date of | change o | of particu | lars | 03 | 03 | 98 | |
| particulars form | Name *Style / Title | MR *Honours etc | | | | | | etc | |
| | Forename(s) | STEPHEN THOMAS MATTHEW | | | | | | | |
| | Surname | MURPHY | | | | | | | |
| | † Date of Birth | Day 23 | Month 08 | Year 56 | | | | | |
| Change of name enter new name) | Forename(s) | | | | <u>:</u> | | | | |
| | Surname | | | | | | | | |
| Change of usual re enter new address) | 5A CARLINGFORD ROAD, HAMPSTEAD | | | | | | | | |
| | LONDON | 1 | | | | | | | |
| | County / Region | | | | | | Postco | de | NW3 1RY |
| | Country | ENGLAN | iD | | | | | | |
| Other change | (please specify) | | | | | | | | |
| | | A servi | ng direc | tor, seci | retary | etc mus | st sign the | for | |
| Voluntary details. Directors only. | Signed | | | egge | | | Date | L | 1 0 MAR 1998 |
| Please give the nam | (by a serving director / secretary/ administrator / administrative receiver / receiver manager / receiver) D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR | | | | | | | | |
| elephone number a a DX number and E | | | | | | | | | |
| the person Compani contact if there is an | Tel 0171 229 1282 | | | | | | | | |
| | DX number DX exchange | | | | | | | | |
| A25 *AU4M6 COMPANIES HOL | When y Registr Compa for com Compa | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 | | | | | | | |