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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 04661194

Company Name in full WESTMINSTER RAIL LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	55 VICTORIA STREET		
Post town			
County / Region	LONDON	Postcode	SW1H 0EH

Signed

S. L. L.

Date

28/11/05

† Please 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.

† a director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver-manager~~ / ~~receiver~~

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

BATTYVA Tel 0121 232 1000
DX number DX13004 DX exchange Birmingham



A30
COMPANIES HOUSE
0663
05/02/05

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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

DX 235 Edinburgh