

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

136349

**Company Name in full**ALFRED BOOTH & COMPANY  
LIMITED**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day Month Year  
24 05 2006**Name** \* Style / Title

\* Honours etc

Forename(s)

HOWLEN MANAGEMENT LIMITED

Surname

† Date of Birth

Day Month Year

**Change of name***(enter new name)*

Forename(s)

CARILLON MANAGEMENT LIMITED

Surname

**Change of usual residential address***(enter new address)*

Post town

County / Region

Country

24 BIRCH STREET

WOLVERHAMPTON

WEST MIDLANDS

Postcode

WV1 4HY

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed***Jim George*For Carillion Management  
Limited Corporate Director**Date**

3.11.06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Mrs J A Hadley FCIS, Carillion plc  
24 Birch Street, Wolverhampton  
West Midlands, WV1 4HY

Tel 01902 422431

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COMPANIES HOUSE 07/11/2006

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**