

**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**

153368

**Company Name in full**

E THOMAS AND 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)

MOWLEN SECRETARIAT LIMITED

Surname

† Date of Birth

Day Month Year

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

Forename(s)

CARILLION SECRETARIAT LIMITED

Surname

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

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV1 4HY

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

For Carillion Secretariat Limited: Corporate Company Secretary

**Date**

14.11.2006

*(\*\*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

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland**DX 235 Edinburgh**A46  
COMPANIES HOUSE\*ANY71KK7\*  
591  
16/11/2006