



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

159414

Company Name in full

CARILLION HI-TECH LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	0	6	2	0
				0	5

Name

*Style / Title

Mr

*Honours etc FCIS

Forename(s)

Timothy Francis

Surname

George

† Date of birth

Day		Month		Year	

Change of name (enter new name) Forename(s)

Surname

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

Blackbarn House, Main Street

Post town

Bishampton

County / Region

Worcestershire

Postcode

WR10 2NH

Country

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

* Voluntary details.

† Directors only

**Delete as appropriate.

Signed

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

Date

7.7.05

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

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..



A24
COMPANIES HOUSE

0481
15/07/05

Form April 2002

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