

\*A06AGMO4\*

i April 2002

31/01/2007 COMPANIES HOUSE 334

Please complete in typescript, or in bold black capitals.

## 288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))
	<b>Company Number</b>	264056
Co	mpany Name in full	J. L. Kier & Company Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars        1   8   0   1   2   0   0   7
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	Matthew David
	Surname	Barton
	† Date of birth	Day         Month         Year           0   5   0   2   1   9   7   4
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		Tempsford Hall
†† 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	Post town	Sandy
	County / Region	BEDFORDSHIRE Postcode SG19 2BD
	Country	England
	Other change (please specify)	
A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Date 2 4 JAN 2007
		( director / secretary / administrator / administrative receiver / receiver manager / receiver )
You do not have to give any contact information in the box opposite but if you		The Secretary
do, it will help Companies House to contact		Tempsford Hall, Sandy, BEDFORDSHIRE, England, SG19 2BD
you if there is a query on the form. The contact information that you give will be visible to searchers of the public rocard.		Tel 01767 640-111 ext 3731
A DECEMBER CONTROL FOR STREET THE CONTROL OF STREET AND		DX number 47805 DX exchange SANDY
*AO6AGMQ4*		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh