

31/01/2007

302

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 resigna	ition (<u>use</u> Fo	rm 288b))
Company Number		264056			
Company Name in full			J. L. Kier & Company Limited		
				Day Month 1 8 0 1 2	Year
Changes of particulars form	Complete in all cases		Date of change of particulars		
	Name	*Style / Title	Miss	*Honours etc BSc	FCA
		Forename(s)	Deena Elizabeth		
		Surname	Mattar		
		† Date of birth	Day Month Year 0 6 0 8 1 9 6 5	_	
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			Tempsford Hall		
th 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.		Dereitette	Date	2 4 JAN 2007	
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			(** director / secretary / administrator / administrative receiver / receiver manager / receiver) The Secretary		
			Tempsford Hall, Sandy, BEDFORDSHIRE, England, SG19 2BD		
			Tel 01767 640-111 ext 3731		
			DX number 47805 DX exchange SANDY		
VESDAY			When you have completed and Registrar of Companies at: Companies House, Crown Wa	signed the form ple	ease send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland