

Tick this box if the ddress shown is a service ddress for the beneficiary f a Confidentiality Order ranted under the provisions ■ section723B of the ompanies Act 1985 **Other Change**

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number		00824821			
Company Name in full			Travis Perkins plc			
Changes of particulars form	articulars Complete in all cases orm		Day Month Year Date of change of particulars 1 8 0 6 2 0 0 4			
	Name * Style / Title		Mr	* Honours etc		
		Forename(s)	Francis John			
	Surname		McKay			
		† Date of Birth	Day Month Year 0 3 1 0 1 9 4 5			
Change of name	•	Forename(s)				
(enter new name)	Surname					
Change of usual residential address † †			Lodge Way House, Lodge Way, Harlestone Road			
(enter new address) Tick this box if the		Post town	Northampton			
dress shown is a servi dress for the beneficia a Confidentiality Order	ry	ounty / Region			Postcode	NN5 7UG
inted under the provisi section723B of the mpanies Act 1985	ons	Country				
Other Change		(please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	Affrice		Date	D.8.04
** Delete as appropria	е.		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ resolver)			
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.		Lodge Way House, Lodge Way, Harlestone Road,				
		Northampton, NN5 7UG				
		Tel Tel: 01604 683016 Fax: 01604 683160				
			DX number DX exchange			

24/08/04 COMPANIES HOUSE

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