

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

00824821

Company Name in full

Travis Perkins plc

Changes of particulars Form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 8	0 6	2 0 0 4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Peter John

Surname

Maydon

† Date of Birth

Day	Month	Year
1 7	0 3	1 9 4 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Lodge Way House, Lodge Way, Harlestone Road

Northampton

- 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



County / Region

Postcode NN5 7UG

Country

(please specify)

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

Signed

John Maydon

Date

7.7.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Lodge Way House, Lodge Way, Harlestone Road,

Northampton, NN5 7UG

Tel Tel: 01604 683016
Fax: 01604 683160

DX number

DX exchange

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

