

288c

CHANGE OF PARTICULARS for director or secretary

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	Complete in all cases	Date of change of particulars	Day Month Year 1 9 0 6 2 0 0 4	
	Name * Style / Title	Mr	* Honours etc	
	Forename(s)	Peter John		
	Surname	Maydon		
		Day Month Year		
	† Date of Birth	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				
†† Tick this box if th			Postcode	
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	Country			
	Other Change (please specify)	Business Occupation: - Non Executive Director		
		A serving director, secretary	etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Adm	Date 05.08.04	
** Delete as appropriate You do not have to		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver).		
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		Lodge Way House, Lodge Way, Harlestone Road,		
		Northampton		
be visible to search	hation that you give will chers of the public	Tel 01604 683016		
record.		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

27/08/04

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

Form April 2002

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