

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE ASS COMPANIES HOUSE

09/07/04

CHFP010

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DO for	al:	_4	

<b>CHANGE OF</b>	<b>PARTICULARS</b>	for	director	or
secretary				

(NOT for appointment (use Form 288a) or resignation (use Form 288t	o))
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	Compa	any Number	00824821		
Company Name in full			Travis Perkins plc		
Changes of particulars form	Complet	e in all cases	Date of change of particulars	Day Month 2 3 0 4 2	<b>Year</b>
	Name	* Style / Title	Mr	* Honours etc	
Forename(s) Surname † Date of Birth			John Peter		
			Carter		
			Day         Month         Year           0 4 0 5 1 9 6 3	1	
Change of name		Forename(s)			
(enter new name)		Surname			
Change of usual residential address ††		Lodge Way House, Lodge	e Way, Harlesto	one Road	
tenter new address) †† Tick this box if the		Post town	Northampton		
address shown is a service address for the beneficiar of a Confidentiality Order	ary /	unty / Region		Postcode	NN5 7UG
granted under the provision of section 723B of the Companies Act 1985	sions	Country			
Other Change	()	please specify)			
			A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.		Signed	Here	Date	7.7.04
** Delete as appropriat	e.		(**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