

form

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CHANGE OF PARTICULAR	S fo	r dire	ector	or

Please complete in typescript, ⊃r in bold black capitals.		Secretary (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	Day Month Year Date of change of particulars 1 7 0 6 2 0 0 4		
	Name * Style / Title	* Honours etc		
	Forename(s)	Timothy Edwin Paul		
Surname		Stevenson		
		Day Month Year		
	† Date of Birth	1 4 0 5 1 9 4 8		
Change of name	Forename(s)			
(enter new name) Surname				
•	l residential address † †	Lodge Way House, Lodge Way, Harlestone Road		
(enter new address) Tick this box if the	Post town	Northampton		
dress shown is a service dress for the beneficiary a Confidentiality Order inted under the provision section 723B of the mpanies Act 1985	ounty / Region	Postcode NN5 7UG		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Mine Date 16.8-04		
** Delete as appropri	ate.	(**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		

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