

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	9	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

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

☐

Country

Other Change
(please specify)

Business Occupation:- Chief Executive

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

Signed

Adrian

Date

25.08.04

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Lodge Way House, Lodge Way, Harlestone Road,

Northampton

Tel 01604 683016

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A9T66Y0M

0316

27/08/04

A53 COMPANIES HOUSE