

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)

Edward Cyril

Surname

Adams

† Date of Birth

Day	Month	Year
2	9	0 7 1 9 4 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Country

Postcode

†† 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

Other Change (please specify)

Business Occupation:- Non-Executive Director

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

Signed

Date

Handwritten signature

25.08.04

(**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 be visible to searchers of the public record.

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



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COMPANIES HOUSE

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27/08/04