

BLUEPRINT

2000

288c

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

992077

Company Name in full

HOWLEN SHELF CO 2 LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day Month Year

24 05 2006

Name * Style / Title

* Honours etc

Forename(s)

HOWLEN SECRETARIAT LIMITED

Surname

† Date of Birth

Day Month Year

Change of name*(enter new name)*

Forename(s)

CARILLION SECRETARIAT LIMITED

Surname

Change of usual residential address*(enter new address)*

Post town

24 BIRCH STREET

County / Region

WOLVERHAMPTON

Postcode

WV1 4HY

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

For Carillion Secretariat

Limited: Corporate Company Secretary

Date

22/11/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Mrs J A Hadley FCIS, Carillion plc
24 Birch Street, Wolverhampton
West Midlands, WV1 4HY

Tel 01902 422431

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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28/11/2006