CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

		(acci oim zood) oi reoignation (acc form zood))		
Company Number		1054232		
Company Name in full		COSTAIN BUILDING & CIVIL ENGINEERING LIMITED		
* F 2 8 8 C C 5 0 *			Day Month Year	
		Date of change of particulars	22 04 96	
Changes of comparticulars Name form	mplete in all cases *Style / Title	-	*Honours etc	
	Forename(s)	ALAN CHARLES		
	Surname	LOVELL		
	† Date of Birth	Day Month Year 19 11 53		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address (enter new address)				
Post town				
	County / Region		Postcode	
	Country			
Other change	(please specify)	Directorship relinquished: Conder Group PLC		
* Voluntary details. † Directors only.	Signed	A serving director, secretary		9 JUN 1996
		(by a serving director / secretary / administrat	or / administrative receiver / receive	er 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.		COSTAIN GROUP PLC (SECRETARIAT/BWR) 111 WESTMINSTER BRIDGE LONDON SE1 7UE	ROAD	
		(DX 36509 LAMBETH)		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

A16 *ASOWLMP8* 447 COMPANIES HOUSE 25/06/96 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or