



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 1062438

Company Name in full Balfour Beatty Utilities Limited

Date of change of particulars  
Day Month Year  
10 12 2004

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Brian

Surname

Osborne

†Date of Birth

Day Month Year  
29 08 1952

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat F

73 Warwick Square

Post town

London

County / Region

SW1V 2AR

Postcode

Country

Other change

(please specify)

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

Date

25/3/05

(\*\* by a serving 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

John James, Company Lawyer,  
Balfour Beatty, PO Box 5084,  
Rugby, Derby  
DE21 7ZP



A09  
COMPANIES HOUSE

0600  
01/04/05

Form revised July 1998

When you have completed and signed the form please send it to  
**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**