



SECRETARIAT

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))

CHFP029

Company Number

1152419

Company Name in full

Alfred McAlpine Homes Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 1 0 6 2 0 0 1

Name *Style / Title

Mr.

*Honours etc

Forename(s)

Graeme Reid

Surname

McCallum

† Date of Birth

Day Month Year
1 6 0 1 1 9 4 7

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)

Occupation:-

Managing Director

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

Signed

Date

25.6.2001

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Mr. Christopher Robert Pimie

8 Suffolk Street, London, SW1Y 4HG

Tel 0207 766 0912

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

form revised July 1998

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28/06/01