



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1790555

Company Name in full Bruton Investments Limited

288c

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

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Date of change of particulars

Day	Month	Year
1	8	0
9	2	0
0	0	0

†Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Bnoms Limited

Surname

Change of usual residential address

(enter new address)

Fourth Floor

130 Wilton Road

Post town

London

County / Region

Postcode

SW1V 1LQ

Country

Other change

(please specify)

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

Signed

Gavin Pryce

Date

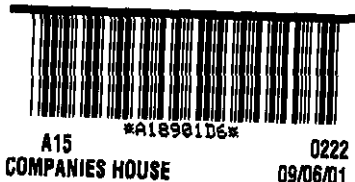
07 JUN 2001

(** by a serving 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

Secretarial Department
Balfour Beatty plc
130 Wilton Road
SW1V 1LQ



A15
COMPANIES HOUSE

0222
09/06/01

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**