



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

1998173

Company Name in full

W. HOCKING & COMPANY 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)

MOWLEM MANAGEMENT LIMITED

Surname

Day Month Year

† Date of Birth

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

CARILLION MANAGEMENT LIMITED

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

24 BIRCH STREET

WOLVERHAMPTON

WEST MIDLANDS

Postcode

WV1 4HY

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

7/8/06

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2