

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2006000

Company Name in full

TRANSCO PLC

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
1 5 1 1 2 0 0 1

Name * Style / Title

MR

* Honours etc

Forename(s)

ANTHONY PAUL

Surname

WRAY

† Date of Birth

Day Month Year
0 2 1 1 1 9 6 1

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)

NATIONAL OPERATIONS DIRECTOR

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

Signed

Patience

Date

22-2-2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

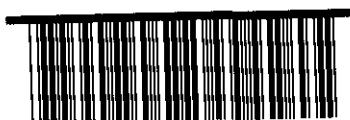
JOHN PATIENCE LATTICE GROUP

130 JERMYN ST. LONDON SW1Y 4UR

Tel

DX number

DX exchange



A44
COMPANIES HOUSE

0455
26/02/02

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