

Please complete in typescript, or in bold black capitals. CHFP029

288c

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

01111 023					<i>,</i> .		J. J .	- CO	1000.		//
Company Number Company Name in full			2417683								
			B.N.R.R. LIMITED								
Changes of particulars			Day Month Year Date of change of particulars Day Month Year 2 0 0 6 2 0 0 5								
form	Name	*Style / Title	Mr *Honours etc FCIS								
		Forename(s)	Timothy Francis								
		Surname	George)							
			Day	Month	1	Year		1			
		† Date of birth			<u> </u>]	_		
Change of name											
Surname											
Change of usual residential address †† (enter new address)			Blackbarn House, Main Street								
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 198	e	Post town	Bishampton								
	_	County / Region	Worce	stershir	re				Postcode	WR10 2NH	
	ш	Country									
		Other change (please specify)							·		
			A serving director, secretary etc must sign the form below.								
* Voluntary details. † Directors only **Delete as appropriate.		Signed		lim	L 4	en	K		Date	7.7.0	S -
			(** din	ector / se	o etary	/ admi	istrator	/ administr	rative 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			J. A. Hadley (Mrs.) FCIS								
			Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY								
				Tel 01902 422431							
			DX number DX exchange								
	When you have completed and signed the form please send it to the										

COMPANIES HOUSE Form April 2002

14/07/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh