

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

CHFP010

Company Number

2501997

Company Name in full

Eiderhow 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)

MOWLEN SECRETARIAT LIMITED

Surname

† Date of Birth

Day Month Year

Change of name*(enter new name)*

Forename(s)

CARILLION SECRETARIAT LIMITED

Surname

Change of usual residential address*(enter new address)*

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV1 4HY

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**for Carillion
Secretariat
Limited**Date**

16.10.2006

* 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.

Mrs J A Hadley FCIS, Carillion plc
24 Birch Street, Wolverhampton
West Midlands, WV1 4HY

Tel 01902 422431

r/r receiver)

A30 228
COMPANIES HOUSE 18/10/2006

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