



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

2984969

Company Name in full

FAZAKERLEY PRISON SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	1	2	0
				0	1

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW DAVID

Surname

BANKS

† Date of Birth

Day		Month		Year	
0	1	0	7	1	9
				5	6

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

ST. MARYS, COWL LANE, WINCHCOMBE

Post town

CHELTENHAM

County / Region

GLOUCESTERSHIRE

Postcode

GL54 5RA

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

27/11/02

* 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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

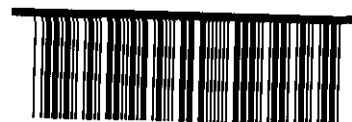
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A02
COMPANIES HOUSE0574
28/11/02