



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

3011791

Company Name in full

CARILLION SERVICES LIMITED

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	2	1	2	2	0
				0	1

Name \*Style / Title

MR

\*Honours etc

Forename(s)

CHRISTOPHER FRANCIS GREGORY

Surname

GIRLING

† Date of Birth

Day		Month		Year	
0	8	0	1	1	9
				5	4

## Change of name (enter new name)

Forename(s)

Surname

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

12 SPITHEAD CLOSE

Post town

SEAVIEW

County / Region

ISLE OF WIGHT

Postcode

PO34 5AZ

Country

ENGLAND

## Other change

(please specify)

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

Signed

Date

14th Dec. 2001

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

\* 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.

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

Tel 01902 316424

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

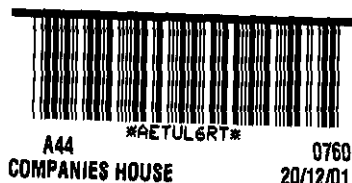
DX 33050 Cardiff

Companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A44  
COMPANIES HOUSE0760  
20/12/01