



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 3782379

Company Name in full Carillion plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	7	0	1	2	0
				0	0

Name \*Style / Title

MR

\*Honours etc

Forename(s)

CHRIS

Surname

GIRLING

† Date of Birth

Day		Month		Year	
0	8	0	1	1	9
				5	4

### Change of name (enter new name)

Forename(s)

CHRISTOPHER FRANCIS GREGORY

Surname

GIRLING

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

Post town

County / Region

Country

Postcode

### Other change

(please specify)

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

Signed

Date

27/1/2000

(\*\* 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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

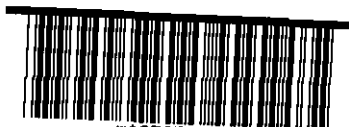
Tel 01902 316424

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, CF4 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



A31  
COMPANIES HOUSE

0391  
28/01/00

Form revised July 1990