



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))

Company Number

3782379

Company Name in full

CARILLION plc



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 06 99

Name *Style / Title

MR

*Honours etc

Forename(s)

EUAN

Surname

MCEWAN

† Date of Birth

Day Month Year

12 10 55

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

BEECH GROVE, COMPTON HILL DRIVE, COMPTON

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode WV3 9DL

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

16/6/1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, 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



Form revised March 1995