



**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 3782379

Company Name in full Carillion plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	5	0	1	2	0
				0	0

Name \*Style / Title

SIR

\*Honours etc

Forename(s)

NEVILLE IAN

Surname

SIMMS

† Date of Birth

Day		Month		Year	
1	1	0	9	1	9
				4	4

### Change of name (enter new name)

Forename(s)

Surname

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

24 BIRCH STREET

Post town

WOLVERHAMPTON

County / Region

ENGLAND

Postcode WV1 4HY

### Other change

(please specify)

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

Signed

Date

28/1/00

\* 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.

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

0184  
08/02/00