

CHANGE OF PARTICULARS for director

288c

Company Name in full		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) 4401816 LAING ROADS LIMITED						
				Changes of particulars	Complete in all cases		Date of change of particulars	Day Month Year 1 1 0 3 2 0 0 4
				form	Name	*Style / Title	Mr	*Honours etc
	Forename(s)	MARK						
	Surname		BECKETT					
			Day Month Year					
		† Date of birth	1 9 0 1 1 9 6 7					
Change of name (enter new name) Forename(s)								
		Surname						
Change of usual residential address †† (enter new address)			4 Stuchbury Close, Fairford Leys					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	е	Post town	Aylesbury					
	—	County / Region	Buckinghamshire	Postcode HP19 8GD				
		Country						
		Other change (please specify)						
			A serving director, secretary etc must sign the form below.					
Voluntary details. † Directors only *Delete as appropriate.		Signed	P. C. 89	Date				
			(** director / secretary /-administrator /-administrative receiver /-receiver menager /-receiver)					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Susan Roye						
		Allington House, 150 Victoria Street, London, SW1E 5LB						
		Tel						
		DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at:					

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COMPANIES HOUSE Form April 2002

0344 25/03/04 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh