

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary***Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

**Company Number**

5704172

**Company Name in full**CARILLION CASPIRE SERVICES)  
HOLDINGS NO. 2 LIMITED**Changes of particulars form***Complete in all cases*Date of change of particulars  
Day Month Year  
2 14 05 20 06**Name** \* Style / Title

\* Honours etc

Forename(s)

HOWLEN SECRETARIAT LIMITED

Surname

† Date of Birth

Day Month Year

**Change of name***(enter new name)*

Forename(s)

CARILLION SECRETARIAT LIMITED

Surname

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

Post town

County / Region

Country

24 BIRCH STREET

WOLVERHAMPTON

WEST MIDLANDS

Postcode

WV1 4HY

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

Jin George

For Carillion Secretariat  
Limited : Corporate Company Secretary**Date**

27.11.2006

\* 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.

Mrs J A Hadley FCIS, Carillion plc  
24 Birch Street, Wolverhampton  
West Midlands, WV1 4HY

Tel 01902 422431

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**A43  
COMPANIES HOUSE524  
29/11/2006