



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

5753809

Company Name in full

Carillion Private Finance (Secure) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	5	0	9	2	0
				0	6

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

John

Surname

McDonough

† Date of birth

Day		Month		Year	
0	8	1	1	1	9
				5	1

Change of name (enter new name) Forename(s)

Surname

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

2 Cygnet Close, Compton

Post town

Wolverhampton

County / Region

Postcode

WV6 8XR

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Country

Other change  
(please specify)

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

Signed

*J. A. Hadley*

Date

22.9.06

\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

(\*\* director / secretary / administrator / administrative receiver / receiver manager / 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..

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange

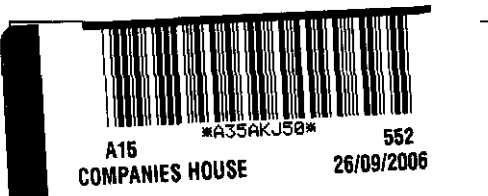
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



Form April 2002