

CHANGE OF PARTICULARS for director or secretary Please complete in typescript,

or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
SC089468		
Bovis Lend Lease (Scotland) Limited		

Changes	of
particula	rs
form	

Complete in all cases

Date of change of particulars

2 1

_ Day_	Month	Year
0 8	0 4	2 0 0 2

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Surname

Harry Brown

Thorburn

2

Day Month

Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

50 Royal Gardens, Sovereign Gate

Bothwell

Postcode G71 8SY

Country

Signed

Other Change

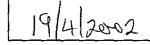
(please specify)

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

† Directors only.

** Delete as appropriate.

Date



(**director/ secretary/ administrator/-administrative receiver/ receiver manager/ receiver)-

Please give the name, address, telephone P R Chadwick, 142 Northolt Road, Harrow, Middlesex, number and, if available, a DX number and Exchange of the person Companies House HA2 OEE should contact if there is any query.

Tel DX number DX exchange When you have completed and signed the form please send it to the



COMPANIES HOUSE

22/04/02

Registrar of Companies at: 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

^{*} Voluntary details.