



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

3782379

Company Name in full

Carillion plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	0
0	1	2
0	0	3

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Andrew Ronald

Surname

Parrish

† Date of birth

Day	Month	Year
2	2	0
8	1	9
4	5	

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

Surname

Change of usual residential address

(enter new address)

21 Ringbury, Lymington.

Post town

County / Region

Hampshire

Postcode

SO41 9FH

Country

England

Other change

(please specify)

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

Signed

Liad Tapp

Date

30.1.03

* 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.

Jacqueline Hadley

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY.

Tel

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



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COMPANIES HOUSE

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03/02/03