



Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

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			
1	8	0	6	2	0	0	1

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)

MARRYSBROOK HOUSE, SCHOOL LANE, LEIGHTON

Post town

NR. SHREWSBURY

County / Region

SHROPSHIRE

Postcode

SY5 6RN

Country

ENGLAND

Other change

(please specify)

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

Signed



Date

22/6/01

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

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

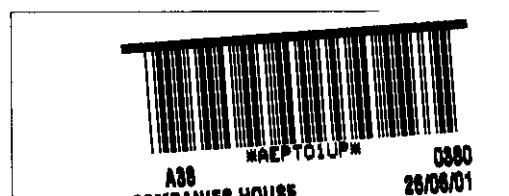
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



Form revised July 1998