



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

179657

Company Name in full

ALFRED McALPINE FINANCE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	1	2	0	0	4

Name

*Style / Title

*Honours etc

Forename(s)

AM Secretaries Limited

Surname

† Date of birth

Day		Month		Year			

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

Surname

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

Kinnaird House, 1 Pall Mall East,

Post town

London

County / Region

Postcode

SW1Y 5AZ

Country

Other change
(please specify)

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

Signed

Date

20.04.04

(** 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.

Christopher Pirnie (Alfred McAlpine plc)

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel 0207 766 0918

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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24/04/04

Form April 2002