



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

395826

Company Name in full

BALFOUR BEATTY plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
1 6 0 7 2 0 0 7

Name * Style / Title

MR * Honours etc

Forename(s)

STEVEN

Surname

MARSHALL

† Date of Birth

Day Month Year
1 1 0 2 1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

VIRGINIA HOUSE, 6 VIRGINIA DRIVE, WENTWORTH ESTATE

Post town

VIRGINIA WATER

County / Region

SURREY

Postcode GU25 4RX

Country

UNITED KINGDOM

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Speed

Date

15.04.08

(**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

ANNE SUMMERFIELD

BALFOUR BEATTY plc, 130 WILTON ROAD, LONDON SW1V 1LQ

Tel 020 7216 6843

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

THURSDAY



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AW7SKYYL

17/04/2008

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COMPANIES HOUSE