

288c

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

Company Number

563270

Company Name in full

COSTAIN CONSTRUCTION LIMITED



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

Date of change of particulars

Day	Month	Year
22	04	96

*Honours etc

ALAN CHARLES

LOVELL

Day	Month	Year
19	11	53

Directorship relinquished: Conder Group PLC

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

Date

19 JUN 1996

(by a serving 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.



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COSTAIN GROUP PLC
(SECRETARIAT/BWR)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE

(DX 36509 LAMBETH)

When you have completed and signed the form please send it to the
 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**