

288c

CHANGE OF PARTICULARS for

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

		(use Form 200a) or resignation (use form 200p))
Company Number		563275
Company Name in full		COSTAIN INTERNATIONAL LIMITED
* F 2 8 8 C C 5 0 *		Day Month Year Date of change of particular 16 07 99
Changes of particulars form	Complete in all cases NAME *Style / Title Forename(s)	*Honours etc CBE JOHN ALEXANDER
Change of name <i>(श</i>	Surname †Date of Birth ter new name) Forename(s) Surname	
Change of usual residential address (enter new address)		THE MANOR HOUSE THE LEE
	Post town County / Region Country	GREAT MISSENDEN BUCKINGHAMSHIRE Postcode HP16 9NA England
Other change	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(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		COSTAIN GROUP PLC (SECRETARIAT) COSTAIN HOUSE NICHOLSONS WALK MAIDENHEAD BERKSHIRE SL6 1LN
9 Adoski73* 8		When you have completed and signed the form please send it to 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