

Please complete in typescript, or in bold black capitals

Form revised July 1998

288c

CHANGE OF PARTICULARS for

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

CHFP029	•	, , , , , , , , , , , , , , , , , , , ,
Om 1 029	Company Number	883233
Co	mpany Name in full	CARILLION CONSTRUCTION (WEST
		INDIES) LTD
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
form	Name *Style / Title	mf *Honours etc
	Forename(s)	EUAN
	Surname	MCEWAN
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		BEECH GROVE, COMPTON HILL DRIVE
	Post town	ComPTON, WOLVERHAMPTON
	County / Region	WEST MIDLANDS Postcode WV390L
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	
Please give the name, address,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) R A MALOSEK
telephone number a DX number and the person Compa	and, if available, Exchange of Inies House should	CARILLION PLC
contact if there is a		24 BIRCH STREET WOLVERHAMPTON
A06 **AZZ 7 GQCX** 0450 COMPANIES HOUSE 09/05/00		WV1 4HY DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh