



Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

883233

Company Name in full

Carillion Construction (West Indies) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
31	01	2001

Name *Style / Title

Mr

*Honours etc

Forename(s)

Martyn

Surname

Palmer

† Date of Birth

Day	Month	Year
19	06	1953

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Job Title MD - Carillion Capital Projects

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

Signed

Date

1/6/01

(* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Mrs J A Hadley, Carillion plc, Birch Street

WOLVERHAMPTON WV1 4RJ

Tel 01902 316424

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

0741
08/06/01