

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resignation (use Form 288b))		
	Company Number		1154955		
Company Name in full			WIMPEY LAING IRAN LIMITED		
Changes of particulars			Date of change of particulars	Day Month	Year 2 0 0 6
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s)		ROGER KEITH		
		Surname	MILĹER		
			Day Month Year		
	† Date of birth		0 7 0 2 1 9 5 7		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address ## (enter new address)			Hatters Barn, Stockwell Lane, Little Meadle		
†† Tick this box if th address shown is a		Post town			
service address for the beneficiary of a	r	County / Region	Aylesbury	Postcode	HP17 9UG
Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	ш	Country			
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Mille	Date	4/5/06
			(** director / secretary 7 attministrator	administrative receiver /	receiver manager / receiver.)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			R K Miller, John Laing plc		
			Allington House, 150 Victoria Street, London, SW1E 5LB		
			Tel		
			DX number D	X 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh