

02/06/2007

COMPANIES HOUSE

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

or in bold black	'	(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	1160930
Co	mpany Name in full	Mott MacDonald Nominees
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 3 0 0 5 2 0 0 7
	Name * Style / Title	* Honours etc
	Forename(s)	Keith John
	Surname	Howells
	† Date of Birth	Day Month Year  1 6 0 6 1 9 5 3
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address) Post town		Flat 4, Anchor Brewhouse, 50 Shad Thames
		London
	County / Region	Postcode SE1 2LY
	Country	England
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	M E. Lyn Date 16.07
** Delete as appropri	ate	(**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		Eva Lynn, Mott MacDonald Limited, St Anne House,
		Wellesley Road, Croydon , CR9 2UL
		Tel
		DX number DX exchange
R THE RESERVE OF THE		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 Cardif

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh