

Form revised March 1995

Please complete in typescript, or in bold black capitals

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

C	Company Number	1528870
Company Name in full		Alfred McAlpine Pension Trustees Limited
* F288CD40 *		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 09 03 98
	Name *Style / Title	MR. *Honours etc
	Forename(s)	STEPHEN BARRIE
	Surname	ROWLAND
	† Date of Birth	Day Month Year  14 01 48
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address (enter new address)		45 FIRS ROAD, OVER HULTON
	Post town	BOLTON
	County / Region	LANCS Postcode BL5 1EZ
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.  Date 6-5-98
* 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.		MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG
		Tel 0171 930 6255
A17 *A12MH5Z1* 96 COMPANIES HOUSE 07/05/98		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, 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