

CHANGE OF PARTICULARS for director or secretary

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or	in	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

NOT for appointment	(use Form	288a) or resignation	(use Form :	288b)
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2165592

TURNER & TOWNSEND PROJECT MANAGEMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 3 0 5 0

Name

* Style / Title

MR

* Honours etc

Forename(s)

PAUL

Surname

HARRIS

† Date of Birth

Day Month Year 5

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the

County / Region



Country

Other Change (please specify)

LOW HALL, CALVERLEY LANE

HORSFORTH, LEEDS

Postcode LS18 4GH

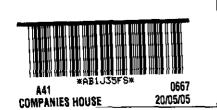
UΚ

Companies Act 1985

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Form April 2002

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

Date

18.505

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

MAYER, BROWN, ROWE & MAW LLP (20852)

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel 020 7782 8406

DX number LDE 93

DX exchange CHANCERY LANE

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