

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029			288a) or resignation (use Form 288b))						
Company Italias			2574838						
			CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED						

Changes of particulars	Complete III all cases		Date of chang	e of p	oarticu	lars	Day 2 j (Year 2 0 0 5
form	Name	*Style / Title	Mr *Honours etc					urs etc FCI	S
		Forename(s)	Timothy Francis						
		Surname	George						
			Day Month Year						
		† Date of birth							
Change of name (enter new name) Forename(s)									
Surname									
Change of usual residential address †† (enter new address)			Blackbarn House, Main Street						
†† Tick this box if th		Post town	Bishampton						
address shown is a service address for the beneficiary of a	•	County / Region	Worcestersh	ire	,			Postcode	WR10 2NH
Confidentiality Order granted under the		Country							
provisions of section 723B of the Companies Act 198	_	Other change (please specify)							
		. ,	A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only **Delete as appropriate.	Signed		Im	<u> </u>	fer	ye	-	Date	7.7.05
., ,			(** director / s	ecretar	//adeni	nistrator	/ administra	ative receiver / r	receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you			J. A. Hadley (Mrs) FCIS						
do, it will help Companies House to contact you if there is a query on the form. The			Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY						
contact information	Tel 01902 422431								
Vielnia in searche	DX number DX exchange								

COMPANIES HOUSE

15/07/05

Form April 2002

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