



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 2997859

Company Name in full CARILLION PRIVATE FINANCE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 2 1 2 2 0 0 1

Name *Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER FRANCIS GREGORY

Surname

GIRLING

† Date of Birth

Day Month Year
0 8 0 1 1 9 5 4

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

12 SPITHEAD CLOSE

Post town

SEAVIEW

County / Region

ISLE OF WIGHT

Postcode

PO34 5AZ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

14th Dec. 2001

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

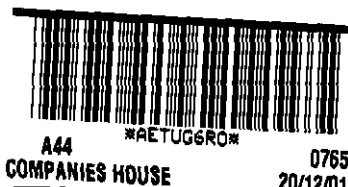
J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange

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.



Form revised July 1998

When you have completed and signed the form please send it to the
gistrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh