

Please complete in typescript,

288c

CHANGE OF PARTICULARS for

or in bold black c	•					appointment
CHFP029	Company Number	use Form 288	sa) or res	signatio	n (use	rorm 2880))
Company Name in full		2337 003				
		CARILLION PRIVATE FINANCE LIMITED				
			<u>-</u>	- 1/44-4		
				Day Mor	nth Yea	ar
Changes of	Complete in all cases	Date of change of p	particulars		1 2 0	
particulars form	Name *Style / Title	MR		*Hor	nours etc	
	Forename(s)	CHRIS				
	Surname	GIRLING				
		Day Month Y	'ear			
	† Date of Birth	0 8 0 1 1	9 5 4			
Change of name	Forename(s)	CHRISTOPHER FRANCIS GREGORY				
onor non namo,	Surname	GIRLING	<u></u> \			
Change of usual r	residential address					
	Post town					
	County / Region			F	Postcode	
•	Country		_ M 4p			
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Delete as appropriate	Signed	(** director / secretary-+ adm	ninistrator / adminis	trative receiver/	Date teceiver man	27/1/2000
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY				
				Tel 01902 3	 316 4 24	
		TG: 01002 010424				



COMPANIES HOUSE

28/01/00

DX exchange DX number When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 DX 33050 Cardiff

DX 235 Edinburgh