



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))

Company Number

2997859

Company Name in full

TARMAC (PFI) LIMITED



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

26 05 99

Name *Style / Title

MR

*Honours etc

Forename(s)

EUAN

Surname

MCEWAN

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

42 WATERLOO ROAD

Post town

WOLVERHAMPTON

County / Region

ENGLAND

Postcode

WV1 4XG

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Euan Mcewan

Date

26/5/1999

(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.

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,

WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 27/05/99