



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

3198709

Company Name in full

CARILLION HIGHWAY MAINTENANCE LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	0	6	2	0
				0	5

Name

\*Style / Title

Mr

\*Honours etc FCIS

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

Post town

Bishampton

County / Region

Worcestershire

Postcode WR10 2NH

Country

Other change  
(please specify)

†† 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  
Companies Act 1985



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

Signed

*Timothy George*

Date

7.7.05

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

J. A. Hadley (Mrs) FCIS

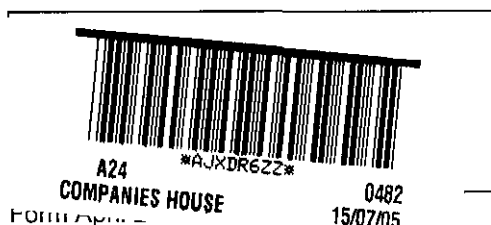
Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange

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..



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 or

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

for companies registered in Scotland

**DX 235 Edinburgh**