



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

3783019

Company Name in full

CARILLION HOLDINGS 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

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

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0770  
20/12/01

Form rev