

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4170852

**Company Name in full**

Tarmac DC Pension Trustee Limited

### Changes of particulars form

Complete in all cases

**Date of change of particulars**

| Day | Month | Year |
|-----|-------|------|
| 07  | 01    | 2004 |

**Name** \* Style / Title

Mr.

\* Honours etc

Forename(s)

John Ferguson

Surname

Bowater

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 10  | 09    | 1949 |

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

4 Parkers Court, Coven

Wolverhampton

Postcode WV9 5JZ

### Other Change

(please specify)

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

Signed

Date

19 JAN 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

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**

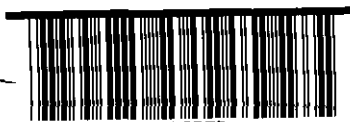
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A10  
COMPANIES HOUSE

0480  
23/01/04