

Please complete in typescript, or in bold black capitals.
CHEP029

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

288c

7111 F 023			2000) Of resignation	711 (400 1 01111 200 2 /)
	Company Number		4365002	
Company Name in full			Laing O'Rourke Portfolio Projects Limited	
Changes of particulars	Сотр	lete in all cases		Day Month Year 0 0 8 2 0 0 3
orm	Name	*Style / Title	*Honours etc	
		Forename(s)	George Mark	
		Surname	Richardson	
			Day Month Year	
		† Date of birth	1 8 0 4 1 9 6 0	
hange of name (enter new name) Forename(s)				
Surname		Surname		
Change of usual residential address 11			Fiddlers Leap, Bexton Lane	
Tick this box if the	•	Post town	Knutsford	
ervice address for he beneficiary of a confidentiality Order granted under the provisions of section	_	County / Region	Cheshire	Postcode WA16 9AB
	ш	Country	England	
23B of the ompanies Act 1985		Other change (please specify)		
As			A serving director, secretary etc must sign the form below.	
Voluntary detaits. Directors only Delete as appropriate.		Signed		Date 21/03/2006
Selete as appropriate.		((** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
ou do not have to give any contact of ormation in the box opposite but if you			Helen Andrews, Legal Department, Laing O'Rourke, Bridge Place,	
o, it will help Companies House to contact ou if there is a query on the form. The			Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent DA2 6SN	
ontact information that you give will be			Tel 01322 296 378	
isible to searchers of the public record			DX number DX exchange	
жацеgJDXF* 273		273	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

22/03/2006