

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))		
Company Number Company Name in full		4365002		
		Laing O'Rourke Portfolio Projects Limited		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 5
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Richard Michael		
	Surname	Pilkington		
		Day Month Year		
	† Date of birth	1 2 1 0 1 9 6 7		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ## (enter new address)		34 Westcombe Park Road, Blackheath		
†† Tick this box if the	Post town			
address shown is a service address for the beneficiary of a Confidentiality Order	County / Region	London	Postcode	SE3 7RB
granted under the provisions of section	Country			
723B of the Companies Act 198	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	T.	× Date	21/11/05
Vous do not have	to give any contact	(**-director / secretary / administrator	/ administrative receiver /	receiver manager / receiver)
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		Tamsin Waterhouse		
		Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent,		
		England, DA2 6SN Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

COMPANIES HOUSE

23/11/2005

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh