



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

5382352

Company Name in full

PHIL HENEGHAN CONSTRUCTION LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

18 12 2007

Name

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP EDWARD HENEGHAN

Surname

† Date of Birth

Day Month Year

13 07 1970

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details

† Directors only

**Delete as appropriate

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

Signed

P Heneghan

Date

18/12/07

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

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

Tel

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



A27 11/01/2008 220
COMPANIES HOUSE