

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

775010

Company Name in full

THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA)
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 1	1 1	2 0 0 6

Name * Style / Title

* Honours etc

Forename(s)

DOUGLAS JOHN

Surname

RIDLEY

† Date of Birth

Day	Month	Year
1 8	1 2	1 9 4 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

Flat 5, Northcourt, The Ridges

County / Region

Finchampstead

Berkshire

Postcode

3SJ 4NX

Country

United Kingdom

Other Change

(please specify)

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

Signed

Mr George For Carillion Management Limited Corporate Director Date 24/11/2006

(**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.

Mrs J A Hadley FCIS, Carillion plc, 24 Birch Street,
Wolverhampton, West Midlands, WV1 4HY, United Kingdom
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

