

**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 CARILLON CONSTRUCTION COMPANY  
(EAST AFRICA) LIMITED

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
24	05	2006

Name \* Style / Title

\* Honours etc

Forename(s)

MOWLEM MANAGEMENT LIMITED

Surname

† Date of Birth

Day	Month	Year

**Change of name**  
(enter new name)

Forename(s)

CARILLON MANAGEMENT LIMITED

Surname

**Change of usual residential address**  
(enter new address)

Post town

24 BIRCH STREET

County / Region

WOLVERHAMPTON

Postcode

WEST MIDLANDS WUL 4HY

Country

**Other Change**

(please specify)

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

Signed

*Tim Gurne* for Carillion Management Limited Corporate Director

Date

28.11.06

\* 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 a 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

Tel 01902 422431

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



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COMPANIES HOUSE 29/11/2006