

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	2489314
Co	mpany Name in full	CHURCHWARD PLC
		Day Month Year  Date of change of particulars  Day Month Year  1   5   0   9   2   0   0   6
Changes of particulars form	Complete in all cases	Date of change of particulars
	Name *Style / Title	Mr *Honours etc
	Forename(s)	John
	Surname	McDonough
	† Date of birth	Day Month Year  0   8   1   1   1   9   5   1
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		2 Cygnet Close, Compton
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Wolverhampton
	County / Region	Postcode WV6 8XR
	Country	
	Other change (please specify)	
A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Natorough> Date 22.9.06
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver )
You do not have to give any contact information in the box opposite but if you		J. A. Hadley (Mrs) FCIS
do, it will help Companies House to contact		Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY
you if there is a query on the form. The contact information that you give will be		Tel 01902 422431
visible to searchers of the public record.		DX number DX exchange
#A35AFJ5U# 557		then you have completed and signed the form please send it to the agistrar of Companies at:  >mpanies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff

26/09/2006

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland