288c

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

Company Number	2489314

Company Name in full	CHURCHWARD PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 5	1 1	2 0 0 3

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)

	5 Addisons Way, Lilleshall.
Post town	Newport
County / Region	Shropshire
Country	

Postcode | TF10 9HH

†† 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 ☐

Other change
(please specify)

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

Signed	*L̶ TGR*	Date	9 2 2004

(**delete 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..

J. A. Hadley (Mrs) FCIS
Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.
Tel 01902 422431
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**

A12   *AW44ISJ7*   0173
COMPANIES HOUSE   12/02/04

Form April 2002