

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2840336

Company Name in full

EVERPRIME LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	2	0	4	2	0	0
7				1	5	1
				1	1	1
				9	5	7

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Richard John

Surname

Adam

Previous forename(s)

Previous surname(s)

Usual residential address

Bramble Tye, Blegberry Gardens, Shooters Way

Post town

Berkhamstead

Postcode

HP4 3AR

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

25/4/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

25.04.07

(\*\*a 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

J A Hadley (Mrs) FCIS, Carillion plc, Birch Street,

WOLVERHAMPTON, 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

THURSDAY



A34

\*AUJE5P1W\*  
26/04/2007  
COMPANIES HOUSE

327

**Company Number**

2840336

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# List of other directorships Schedule to form 288a

Please complete in typescript,  
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Company Number

2840336

Company Name in full

EVERPRIME LIMITED

Name

Richard John Adam

Company Name	Resignation
ABP (Aldwych) Limited	28/02/2007
ABP (No 1) Limited	28/02/2007
ABP (Pension Trustees) Limited	28/02/2007
ABP 1998 Acquisition plc	27/11/2002
ABP Connect Limited	28/02/2007
ABP Financial Services Limited	21/05/2002
ABP Hull Properties Limited	18/12/2002
ABP Properties Limited	21/05/2002
ABP Property Development Company Limited	28/02/2007
ABP Southampton Properties Limited	28/02/2007
Amports Holdings Limited	28/02/2007
Ashbray Limited	21/05/2002
Associated British ports	28/02/2007
Associated British Ports Holdings Limited	28/02/2007
Associated British Ports Investments Limited	28/02/2007
Cardiff Bay GP Limited	14/05/2004
Cardiff Waterfront Developments Limited	21/05/2002
CARILLION (UGANDA) LIMITED	
Carillion Developments 2006 Limited	
CARILLION INTERNATIONAL 2006 LIMITED	
CARILLION JM LIMITED	
CARILLION MANAGED SERVICES LIMITED	
CARILLION MANAGEMENT LIMITED	
CARILLION NUCLEAR SERVICES LIMITED	
Carillion Private Finance (Education) Limited	
Carillion Richardson Anchorwood Limited	
Carillion Richardson Cwmbran Limited	
CARILLION RICHARDSON DEVELOPMENTS LTD	
Carillion Richardson Thanet Limited	
Carillion Richardson Thanet Phase 2 Limited	

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EVERPRIME LIMITED

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Richard John Adam

Company Name	Resignation
Carillion Richardson Worcester Limited	
CARILLION SECRETARIAT LIMITED	
Colchester Dock Transit Company Limited	28/02/2007
County Computer Centres (Oxford) Limited	18/12/2002
CR Thanet General Partner Limited	
Crickhowell House (No 1) Limited	21/03/2006
Crickhowell House (No 2) Limited	31/03/2006
DUDLEY BOWER GROUP PLC	
ENERGY NETWORKS LIMITED	
Exxtor Haulage Management Services Limited	28/02/2007
Fletcher's Wharves (Cardiff) Limited	21/05/2002
Formsole Limited	
FRIERN PARK LTD	
G W Finance Limited	21/05/2002
General Workers Stevedores Limited	21/05/2002
Grosvenor Buchanan Properties Limited	28/02/2007
Grosvenor Property Investments plc	19/12/2002
Grosvenor Waterside (1976) Limited	18/12/2002
Grosvenor Waterside (1978) Limited	19/12/2002
Grosvenor Waterside (Cardiff Bay) Limited	28/02/2007
Grosvenor Waterside (Holdings) Limited	28/02/2007
Grosvenor Waterside (Management) Limited	21/05/2002
Grosvenor Waterside Asset Management Limited	28/02/2007
Grosvenor Waterside Developments Limited	28/02/2007
Grosvenor Waterside Group Limited	28/02/2007
Grosvenor Waterside Investments Limited	28/02/2007
Grosvenor Waterside plc	18/12/2002
GWG (Cardiff Bay GP) Limited	14/05/2004
Ipswich Port Limited	28/02/2007
Ironacre Limited	18/12/2002

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Company Name	Resignation
Kentgreen Limited	21/05/2002
LHW Investments (Luton) Limited	28/05/2002
Liner Terminal Operators (Immingham) Limited	28/02/2007
Littlefair Limited	22/01/2003
Lowestoft Cargo Terminal Limited	21/05/2002
MAPLE OAK LIMITED	
Marine Environmental Research Limited	28/02/2007
Millbay Development Company Limited	28/02/2007
Ospreyway Limited	21/05/2002
PALL MALL HOLDINGS LIMITED	
Pinstone Holdings Limited	28/02/2007
R T (BRIDGEND) LIMITED	
Shootersway Berkhamsted Management Limited	
Slaters Transport Limited	28/02/2007
Southampton Container Terminals Limited	28/02/2007
SOVEREIGN CONSULTANCY SERVICES LIMITED	
SSL International plc	
Stevedores (Goole) Pension Trustees Limited	28/02/2007
Teignmouth Quay Company (Holdings) Limited	18/12/2002
Teignmouth Quay Company Limited	28/02/2007
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	
Tilbury Container Services Limited	26/08/2002
Tilbury Container Services Limited	28/02/2007
UK FASTRACK LIMITED	
WEAVERBRIDGE LIMITED	
Whitby Port Services Limited	28/02/2007
Whity Stevedoring Limited	21/05/2002
World Port Services Limited	03/06/2003