

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029			288a) or resigna	288a) or resignation (use Form 288b))			
	Company Number		2840336				
Company Name in full		EVERPRIME LIMITED					
					-		
Changes of particulars form	Сотр	lete in all cases	Date of change of particulars	Day	Month 0 9 2	Year   0   0   6	
	Name	*Style / Title	Mr	*Honou	ırs 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				
†† Tick this box if the address shown is a		Post town	Wolverhampton				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		County / Region			Postcode	WV6 8XR	
	لـــا	Country					
		Other change (please specify)					
A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Spronolone	<u>,</u> >,	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 you if there is a query on the form. The			Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY				
contact information that you give will be			Tel 01902 422431				
visible to searchers of the public record			⊃X number DX exchange				
A15 *A35ADJ5T*			nen you have completed and signed the form please send it to the gistrar of Companies at:  mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

26/09/2006