

288a (ef)

Appointment of a Director or Secretary



Company Name: **EVERPRIME LIMITED**

Company Number: 02840336

Received for filing in Electronic Format on the: 19/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/08/2009

Name: JOSEPH JOHN LEDWIDGE

Consented to Act: YES

Usual Residential Address: 153 SNEYD LANE

ESSINGTON

WOLVERHAMPTON

WV11 2DX

Date of Birth: 07/05/1970 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

247624 CARILLION CAPITAL PROJECTS LIMITED

77628 CARILLION JM LIMITED

00728599 CARILLION UTILITY SERVICES LIMITED

02355338 CARILLION UTILITY SERVICES S.E. LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 19/08	8/2009	Authenticated:	Yes (E/W)