



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 159414

Company Name in full CARILLION HI-TECH LIMITED

### Appointment form

Date of appointment Day Month Year  
1 6 0 5 2 0 0 1

†Date of Birth Day Month Year  
1 1 1 1 1 9 4 1

Appointment as director

X

as secretary

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

### NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DIRK OLAF

Surname

FITZHUGH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BEESDAU HOUSE, MOUNT ROAD, TETTENHALL WOOD

Post town

WOLVERHAMPTON

Postcode

WV6 8HT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*Dirk Olaf Fitzhugh*

Date

25/5/01

A director, secretary etc must sign the form below.

Signed

*John George*

Date

25/5/01

(\*\* 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), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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



A13  
COMPANIES HOUSE

0163  
31/05/01

Form 288a July 1998

**Company Number** 159414

† Directors only.

† Other directorships

EVERY HILL DEVELOPMENTS HOLDINGS LIMITED

BLUE LAMP PROPERTIES LIMITED

CARILLION GROUP LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION PRIVATE FINANCE LIMITED

CARILLION QUEST TRUSTEE LIMITED

CARILLION TRUSTEES LIMITED

CHURCHWARD RESIDENTIAL LIMITED

HIGHWAYS CONSTRUCTION LIMITED

HILTON PROPERTY HOLDINGS LIMITED

MARKFIELD (PENSION TRUSTEES) LTD

MARKFIELD MEDICAL TRUSTEES LIMITED

NUMBER ONE DEVELOPMENTS LTD

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

RISK AND INSURANCE SOLUTIONS LIMITED

SOVEREIGN HARBOUR WATERFRONT LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC DEVELOPMENTS LIMITED

## 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.

**Company Number** **159414**

† Directors only.

† Other directorships

TARMAC FINANCE PLC

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PENSIONS LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROPERTY INVESTMENTS LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC SHARE TRUSTEE COMPANY LIMITED

TAYLORED PROPERTIES LIMITED

WAKEREMOTE LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

## 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.