



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 7 0 7 1 9 5 8

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

LEE JAMES

Surname

MILLS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 KINGS COURT

Post town

BISHOPS STORTFORD

Postcode

CM23 2AA

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

25th May 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30th May 2001

(** 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 HOUSED164
31/05/01

Form revised July 1998

Company Number 159414

† Directors only.

† Other directorships

CARILLION GROUP LIMITED

CARILLION HOUSING LIMITED

CARILLION NOMINEES LIMITED

CARILLION TRAVEL SERVICES LIMITED

CASTLECROFT HOTEL LIMITED

CHURCHWARD RESIDENTIAL LIMITED

DERWENT PARTNERSHIP HOMES LIMITED

HEARTLANDS INDUSTRIAL PLC

MACWALL ESTATES LIMITED

MAXXIOM LIMITED

T ROUTE LIMITED

TARMAC CLAYFORM LIMITED

W A INVESTMENTS LIMITED

WAKEREMOTE LIMITED

WATERLINKS PLC

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.