

Please complete in typescript, or in bold black capitals

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

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CHFP029	Company Number	41481	4										
Co	THE EXPANDED PILING COMPANY LIMITED												
	<b>5</b>	Day	Month		Year				Day	Month		Year	
Appointment	Date of appointment	1 3	0 8		0 0			ate of irth	1 8	0 3	1	9 6	
form	Appointment as director	X		as	secr	etary		Pleas as a c	e mark the lirector and	appropriate secretary	∍ box. mark b	If appoi ooth boxe	ntment is es.
Notes on completion	AME *Style / Title	MR						*Hono	urs etc				
appear on reverse.	Forename(s)	RICHAI	RD GRE	3G				-					
	Surname	LUMBY											
	Previous Forename(s)	Previ Surnam				reviou: ame(s							
	Usual residential address												
Post town		OSWESTRY			Po	ostcode	SY11 4	EQ					
	County / Region	SHROP	SHIRE						Country	ENGLA	ND		3
	†Nationality	BRITIS	H				†Busin	ess oc	cupation	CIVILE	NGIN	NEER	
(6	†Other directorships additional space overleaf)												
	Consent signature		ent to a	ct as	** dir	ector /	secreta		ne abov <b>Date</b>			mpany /o2	
* Voluntary details. † Directors only. **Delete as appropriate		A dire				tc mus	st sign	the for	m belo	w			
Delete as appropriate	Signed		40	TCH	0				Date	4.0	1.0	2.	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)  J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY											
	anies House should	Tel 01902 316424											
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	3E 17/09/02	for co	mpanie	s reg	gistere	ed in S	cotland			D	( 23	5 Edir	burgh

Form revised July 1998

## **Company Number**

†Directors only.

† Other directorships

41	481	4

CARILLION CONSTRUCTION LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

### EVERPRIME LIMITED

POSTWORTH LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

PERFORMANCE PARTITIONING AND INTERIORS LIMITED

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# **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.