

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

775010

Company Name in full

THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA)
LIMITED

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0 2	0 4	2 0 0 7	† Date of Birth	1 5	1 1 1 9 5 7

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

NAME * Style / Title

* Honours etc

Forename(s)

Richard John

Surname

Adam

Previous forename(s)

Previous surname(s)

Usual residential address

Bramble Tye, Blegberry Gardens, Shooters Way

Post town

Berkhamstead

Postcode

HP4 3AR

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

25/4/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] For Carillion Management Limited Corporate Director

Date

25.04.07

(**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

Mrs J A Hadley FCIS, Carillion plc, 24 Birch Street,
Wolverhampton, West Midlands, WV1 4HY, United Kingdom
Tel
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**

THURSDAY



AUJDZP1P
A34 26/04/2007 333
COMPANIES HOUSE

Company Number

775010

† Directors only

† Other directorships

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number	775010
Company Name in full	THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED
Name	Richard John Adam

Company Name	Resignation
ABP (Aldwych) Limited	28/02/2007
ABP (No 1) Limited	28/02/2007
ABP (Pension Trustees) Limited	28/02/2007
ABP 1998 Acquisition plc	27/11/2002
ABP Connect Limited	28/02/2007
ABP Financial Services Limited	21/05/2002
ABP Hull Properties Limited	18/12/2002
ABP Properties Limited	21/05/2002
ABP Property Development Company Limited	28/02/2007
ABP Southampton Properties Limited	28/02/2007
Amports Holdings Limited	28/02/2007
Ashbray Limited	21/05/2002
Associated British ports	28/02/2007
Associated British Ports Holdings Limited	28/02/2007
Associated British Ports Investments Limited	28/02/2007
Cardiff Bay GP Limited	14/05/2004
Cardiff Waterfront Developments Limited	21/05/2002
CARILLION CONSTRUCTION LIMITED	
CARILLION CR LIMITED	
CARILLION FLEET MANAGEMENT LIMITED	
CARILLION GB LIMITED	
CARILLION HIGHWAY MAINTENANCE LIMITED	
CARILLION HOLDINGS LIMITED	
Carillion Insurance Advisers Limited	
CARILLION NOMINEES LIMITED	
Carillion Private Finance (Defence) Limited	
Carillion Private Finance (Education) Limited	
Carillion Private Finance (Health) Limited	
Carillion Private Finance (Secure) Limited	
Carillion Private Finance (Transport) Limited	

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Company Name in full	THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED
Name	Richard John Adam

Company Name	Resignation
CARILLION PRIVATE FINANCE LIMITED	
Carillion Rail (2004) Limited	
CARILLION REGENERATION LIMITED	
Carillion Richardson Anchorwood Limited	
Carillion Richardson Cwmbran Limited	
CARILLION RICHARDSON DEVELOPMENTS LTD	
Carillion Richardson Thanet Limited	
Carillion Richardson Thanet Phase 2 Limited	
Carillion Richardson Worcester Limited	
CARILLION SERVICES LIMITED	
CARILLION SWINDON LIMITED	
Colchester Dock Transit Company Limited	28/02/2007
County Computer Centres (Oxford) Limited	18/12/2002
CR Thanet General Partner Limited	
Crickhowell House (No 1) Limited	21/03/2006
Crickhowell House (No 2) Limited	31/03/2006
EVERPRIME LIMITED	
Exxtor Haulage Management Services Limited	28/02/2007
Fletcher's Wharves (Cardiff) Limited	21/05/2002
Formsole Limited	
FRIERN PARK LTD	
G W Finance Limited	21/05/2002
General Workers Stevedores Limited	21/05/2002
Grosvenor Buchanan Properties Limited	28/02/2007
Grosvenor Property Investments plc	19/12/2002
Grosvenor Waterside (1976) Limited	18/12/2002
Grosvenor Waterside (1978) Limited	19/12/2002
Grosvenor Waterside (Cardiff Bay) Limited	28/02/2007
Grosvenor Waterside (Holdings) Limited	28/02/2007
Grosvenor Waterside (Management) Limited	21/05/2002

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THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA)
LIMITED

Name

Richard John Adam

Company Name	Resignation
Grosvenor Waterside Asset Management Limited	28/02/2007
Grosvenor Waterside Developments Limited	28/02/2007
Grosvenor Waterside Group Limited	28/02/2007
Grosvenor Waterside Investments Limited	28/02/2007
Grosvenor Waterside plc	18/12/2002
GWG (Cardiff Bay GP) Limited	14/05/2004
Ipswich Port Limited	28/02/2007
Ironacre Limited	18/12/2002
Kentgreen Limited	21/05/2002
LHW Investments (Luton) Limited	28/05/2002
Liner Terminal Operators (Immingham) Limited	28/02/2007
Littlefair Limited	22/01/2003
Lowestoft Cargo Terminal Limited	21/05/2002
Marine Environmental Research Limited	28/02/2007
Millbay Development Company Limited	28/02/2007
Ospreyway Limited	21/05/2002
Pinstone Holdings Limited	28/02/2007
POSTWORTH LIMITED	
R T (BRIDGEND) LIMITED	
Shootersway Berkhamsted Management Limited	
Slaters Transport Limited	28/02/2007
Southampton Container Terminals Limited	28/02/2007
SSL International plc	
Stevedores (Goole) Pension Trustees Limited	28/02/2007
Teignmouth Quay Company (Holdings) Limited	18/12/2002
Teignmouth Quay Company Limited	28/02/2007
Tilbury Container Services Limited	26/08/2002
Tilbury Container Services Limited	28/02/2007
WEAVERBRIDGE LIMITED	
Whitby Port Services Limited	28/02/2007

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CHFP010

Company Number
Company Name in full

775010

THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA)
LIMITED

Name

Richard John Adam

Company Name	Resignation
Whity Stevedoring Limited World Port Services Limited	21/05/2002 03/06/2003