

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

1223050

Company Name in full

CARILLION MANAGEMENT LIMITED

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
2	5	0	9	2	0
0	9	2	0	0	6

† Date of
Birth
☒ as secretary
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Timothy Francis

George

Previous
surname(s)

Black Barn House, Main Street

Bishampton

Postcode WR10 2NH

Worcestershire

Country United Kingdom

English

† Business
occupation Deputy Company
Secretary

see attached list

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

Consent signature

Date 25.09.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date 25.09.2006

(**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

Company Number

1223050

† 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.

25/09/2006

Timothy George

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	ALDWARD LIMITED	27/05/2002		99	True	False
Director	Carillion A M T Limited	27/05/2002		99	True	False
Director	CARILLION CONSTRUCTION (EUROPE) LIMITED	03/12/2004			True	False
Director	CARILLION CONSTRUCTION (FRANCE) LIMITED	03/12/2004			True	False
Director	CARILLION CONSTRUCTION (HONG KONG) LIMITED	03/12/2004			True	False
Director	CARILLION CONSTRUCTION (LONDON) LIMITED	03/12/2004			True	False
Director	Carillion Construction 963 Limited	03/12/2004			True	False
Director	CARILLION CONSTRUCTION BUILDING LIMITED	27/05/2002		99	True	False
Director	CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED	27/05/2002		99	True	False
Director	CARILLION CONSTRUCTION PLANT LIMITED	03/12/2004			True	False
Director	Carillion Drivesafe Limited	31/12/2003			True	False
Director	CARILLION EARTHMOVING LIMITED	27/05/2002		99	True	False
Director	CARILLION EUROPE LIMITED	03/12/2004			True	False
Director	CARILLION GLOBAL LIMITED	03/12/2004			True	False
Director	Carillion Insurance Advisers Limited	31/12/2003			True	False
Director	Carillion Insurance Brokers Limited	31/12/2003			True	False
Director	CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	03/12/2004			True	False
Director	CARILLION INTERNATIONAL (HUNGARY) LIMITED	03/12/2004			True	False
Director	CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	03/12/2004			True	False
Director	CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	03/12/2004			True	False
Director	CARILLION NATIONAL CONSTRUCTION LIMITED	03/12/2004			True	False
Director	CARILLION PLANT & TRANSPORT LIMITED	03/12/2004			True	False
Director	CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	27/05/2002		99	True	False
Director	CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED	27/05/2002		99	True	False
Director	CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	27/05/2002		99	True	False
Director	Carillion Public Sector Trustees Limited	25/01/2006	01/02/2006		True	True
Director	CARILLION QUEST TRUSTEE LIMITED	12/01/2000		99	True	False
Director	Carillion Richardson Cwmbran Limited	11/07/2005	13/07/2005		True	True



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25/09/2006

Timothy George

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	Carillion Insurance Brokers Limited	31/12/2003			True	False
Director	CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	03/12/2004			True	False
Director	CARILLION INTERNATIONAL (HUNGARY) LIMITED	03/12/2004			True	False
Director	CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	03/12/2004			True	False
Director	CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	03/12/2004			True	False
Director	CARILLION NATIONAL CONSTRUCTION LIMITED	03/12/2004			True	False
Director	CARILLION PLANT & TRANSPORT LIMITED	03/12/2004			True	False
Director	CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	27/05/2002		99	True	False
Director	CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED	27/05/2002		99	True	False
Director	CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	27/05/2002		99	True	False
Director	Carillion Public Sector Trustees Limited	25/01/2006	01/02/2006		True	True
Director	CARILLION QUEST TRUSTEE LIMITED	12/01/2000		99	True	False
Director	Carillion Richardson Cwmbran Limited	11/07/2005	13/07/2005		True	True
Director	CARILLION STRUCTURAL REPAIRS LIMITED	03/12/2004			True	False
Director	CARILLION TOTAL BUILD LIMITED	03/12/2004			True	False

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25/09/2006

Timothy George

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	CARILLION TRAVEL SERVICES LIMITED	03/12/2004			True	False
Director	CARILLION WATER OVERSEAS LIMITED	27/05/2002		99	True	False
Director	CNBS LIMITED	03/12/2004			True	False
Director	CRISPCOURT CHISWICK LIMITED	27/05/2002		99	True	False
Director	CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED	27/05/2002		99	True	False
Director	CROWN HOUSE ENGINEERING PENSION TRUSTEE LIMITED	27/05/2002		99	True	False
Director	EMIECO INSTRUMENTATION LIMITED	27/05/2002		99	True	False
Director	EXPANDED DRIVEN PILING LIMITED	27/05/2002		99	True	False
Director	Harbour Light Rail Limited	03/12/2004			True	False
Director	L.S.S. LIMITED	27/05/2002		99	True	False
Director	LONDON SCIENTIFIC SERVICES LIMITED	27/05/2002		99	True	False
Director	MATRIX DESIGN LIMITED	03/12/2004			True	False
Director	NEVRUS (535) LIMITED	27/05/2002		99	True	False
Director	Pall Mall Employment Services Limited	25/07/2006	31/07/2006		True	True
Director	PASCO CONSTRUCTION MANAGEMENT LIMITED	27/05/2002		99	True	False



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25/09/2006

Timothy George

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	PME Pension Trustee (DB) Limited	06/07/2005	24/08/2005		True	True
Director	PME Pension Trustee (DC) Limited	06/07/2005	24/08/2005		True	True
Director	PROPERTY SERVICES AGENCY LIMITED	27/05/2002		99	True	False
Director	PRT (SWINDON) LIMITED	27/05/2002		99	True	False
Director	PSA PROJECTS BIRMINGHAM LIMITED	27/05/2002		99	True	False
Director	PSA PROJECTS EDINBURGH LIMITED	27/05/2002		99	True	False
Director	PSA PROJECTS LIMITED	27/05/2002		99	True	False
Director	RISK AND INSURANCE SOLUTIONS LIMITED	03/12/2004			True	False
Director	SCHAL PROJECTS LIMITED	03/12/2004			True	False
Director	STEPHENSON ENERGY LIMITED	27/05/2002		99	True	False
Director	STRUCTURESAVE LIMITED	27/05/2002		99	True	False
Director	TBV POWER SERVICES LIMITED	03/12/2004			True	False
Director	Tempus Ten Limited	11/05/2006	12/05/2006		True	True
Director	The Hospital Company (QAH Portsmouth) Holdings Limited	29/04/2005	06/07/2005		True	True
Director	The Hospital Company (QAH Portsmouth) Limited	29/04/2005	06/07/2005		True	True



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25/09/2006

Timothy George

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	The Management Company (Castlegate) Limited	15/06/2005	22/06/2005		True	True
Director	TPS CONSULTING SERVICES LIMITED	27/05/2002		99	True	False
Director	TPS ENVIRONMENTAL LIMITED	27/05/2002		99	True	False
Director	TPS INSTON LIMITED	13/10/2005			True	False
Director	TPS SCIENCE LIMITED	27/05/2002		99	True	False
Director	TPS TECHNOLOGIES LIMITED	27/05/2002		99	True	False
Director	WERGS HALL LIMITED	14/01/2000		99	True	False

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