



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 2217605

Company Name in full SOVEREIGN HARBOUR LIMITED

Appointment form

Date of appointment Day Month Year 1 6 0 5 2 0 0 1 †Date of Birth Day Month Year 0 8 0 1 1 9 5 4

Appointment as director ☒ 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)

CHRISTOPHER FRANCIS GREGORY

Surname

GIRLING

Previous
Forename(s)

CHRIS

Previous
Surname(s)

GIRLING

Usual residential
address

VEDRA, LANE END ROAD

Post town

BEMBRIDGE

Postcode

PO35 5SY

County / Region

ISLE OF WIGHT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

18/9/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. A. Hadley

Date

19/9/2001

(** 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



A26
COMPANIES HOUSE

A9U67494
0572
21/09/01

Company Number **2217605**

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION (CHELVERTON) LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION GROUP LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION NOMINEES LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION RICHARDSON DEVELOPMENTS LTD

CARILLION SERVICES 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 **2217605**

† Directors only.

† Other directorships

CARILLION SWINDON LIMITED

CARILLION TRUSTEES LIMITED

CHURCHWARD PLC

CHURCHWARD RESIDENTIAL LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EVERPRIME LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FLEET SUPPORT LIMITED (01/11/1999)

FRIERN PARK LTD

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

H S D E LIMITED (08/09/1999)

INTEGRATED ACCOMMODATION SERVICES PLC

ONLEY PRISON SERVICES LIMITED

P P JET LIMITED (08/09/1999)

R G PARKER (ENGINEERING) LIMITED (08/09/1999)

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 **2217605**

† Directors only.

† Other directorships

R T (BRIDGEND) LIMITED

RISK AND INSURANCE SOLUTIONS LIMITED

RIVERGRASS LIMITED

S G BROWN LIMITED (01/11/1999)

SOVEREIGN HARBOUR MARINA LIMITED

SOVEREIGN HARBOUR WATERFRONT LIMITED

THE MARKFIELD GROUP LIMITED

UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED

VOSPER THORNYCROFT (UK) LTD (01/11/1999)

VOSPER THORNYCROFT CONTROLS LTD (08/09/1999)

VOSPER THORNYCROFT HOLDINGS PLC (01/11/1999)

VOSPER THORNYCROFT INTERNATIONAL LTD (08/09/1999)

VOSPER THORNYCROFT INTERNATIONAL SERVICES LTD (08/09/1999)

VOSPER THORNYCROFT MARINE PRODUCTS LTD (08/09/1999)

VOSPER THORNYCROFT TRUSTEES LTD (01/11/1999)

VT SERVICES LIMITED (08/09/1999)

WEAVERBRIDGE 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.