



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 2217605

Company Name in full SOVEREIGN HARBOUR LIMITED

## Appointment form

Date of appointment  
Day Month Year  
3 1 0 7 2 0 0 1

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

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)

ROGER WILLIAM

Surname

ROBINSON

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

APPLEWOOD BARN, BANK ROAD, LITTLE WITLEY

Post town

NR WORCESTER

Postcode

WR6 6LS

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/8/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/8/2001

(\*\* 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

A17  
COMPANIES HOUSE

\*AQ5YF313\*

0081  
25/08/01

Form revised July 1998

**Company Number** 2217605

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

CARILLION (CHELVERTON) LIMITED

CARILLION (DENMARK) LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION SERVICES LIMITED

CARILLION STRUCTURAL REPAIRS LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD 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.

**Company Number** 2217605

† Directors only.

† Other directorships

CIMHOCO LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EUROPEAN CARILLION LIMITED (19/08/2000)

EVERPRIME LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

G T RAILWAY MAINTENANCE LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

HIGHWAYS CONSTRUCTION LIMITED

INTEGRATED ACCOMMODATION SERVICES PLC

MAXXIOM LIMITED

ONLEY PRISON SERVICES LIMITED

POSTWORTH LIMITED

RIVERGRASS LIMITED

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**Company Number** 2217605

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SOVEREIGN HARBOUR MARINA LIMITED

SOVEREIGN HARBOUR WATERFRONT LIMITED

STRUCTURESAVE LIMITED

T ROUTE LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE RAILWAY FORUM

UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED

UK COURT SERVICES (MANCHESTER) LIMITED

UK HIGHWAYS M40 (HOLDINGS) LTD

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