



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 2507530

Company Name in full Star Site PLC



\* F288AD40 \*

Date of appointment Day 26 Month 02 Year 97 † Date of Birth Day 29 Month 04 Year 42

### Appointment form

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)

Brian

Surname

Pellard

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 Wyvern Road,

Post town

SUTTON COLDFIELD

Postcode

B74 2PS

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Civil Engineer

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Brian Pellard

Date

26.2.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Richardson

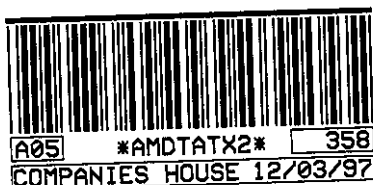
Date

26.2.97

\*\* Please delete as appropriate

(\*\*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.



A05 \*AMDTATX2\* 358  
COMPANIES HOUSE 12/03/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

2507530

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Briggs Amasco Curtainwall Limited (resigned on 01/01/96)

Castle Plant Limited

Castle Supplies Limited

Churchward Estates Limited

Churchward PLC

Derwent Partnership Homes Limited

Eastbourne Harbour Company Limited

ECD (COOKHAM WOOD) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

Enfield Fire Protection Limited (resigned on 01/01/96)

FAZAKERLEY PRISON SERVICES LIMITED (resigned on 16/09/96)

Friern Park Limited

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED (resigned on 16/09/96)

GROUP 4 TARMAC LIMITED (resigned on 16/09/96)

Midlands Residential Corporation Limited

Rivergrass Limited

Sovereign Harbour Marina Limited

Springvale Management Company 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 preceded 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** 2507530

† Directors only.

† Other directorships

Tarmac Atlantic Wharf Developments Limited

Tarmac Burford Developments Limited

Tarmac Cardiff Limited

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Tarmac Construction (Contracts) Limited

Tarmac Construction (Hong Kong) Limited

Tarmac Construction (Special Projects) Limited

Tarmac Construction Investments Limited (resigned on 19/03/96)

Tarmac Construction Limited

Tarmac Construction Overseas Limited

Tarmac Fleet Management Limited

Tarmac Harewood Properties Limited

Tarmac International (Building) Limited

Tarmac International (Construction Projects) Limited

Tarmac International (Major Projects) Limited

Tarmac International (Special Projects) Limited

Tarmac Overseas Limited

Tarmac Regional Construction Limited

Tarmac Swindon Limited

TBV Power Limited

The Expanded Piling Company Limited

**Company Number**

2507530

† Directors only.

† Other directorships

UK Highways PLC

## NOTES

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- another wholly owned subsidiary of the same parent company.

25/02/97

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Current Appointments for B Pellard

Number      Company Name

Appointed      Job Title

Current UK Appointments in Tarmac Construction Limited

01/05/88      Director

594581      Tarmac Constructs Limited

Current Appointments in UK Companies wholly-owned (100%) by TCL

2310699	Care Communities Limited	18/04/94	Director
818401	Castle Plant Limited	18/04/94	Director
3064251	Castle Supplies Limited	08/06/95	Director
2593821	Crown House A.M.T. Limited	18/04/94	Director
2840266	Crown House Engineering (Scotland) Limited	18/04/94	Director
2136671	Crown House Engineering Limited	18/04/94	Director
2923041	Dervent Partnership Homes Limited	05/05/94	Director
1141203	Eastbourne Harbour Company Limited	31/03/89	Director
1748664	Expanded Driven Piling Limited	18/04/94	Director
308997	Nevrus (535) Limited	18/04/94	Director
2919982	PRT (Swindon) Limited	03/05/94	Director
1752119	Rivergrass Limited	01/07/96	Director
2217605	Sovereign Harbour Limited	14/04/88	Director
2742959	Sovereign Harbour Marina Limited	09/10/92	Director
1903892	Tarmac Atlantic Wharf Developments Limited	10/10/85	Director
2630590	Tarmac Cardiff Limited	01/06/95	Director
156617	Tarmac Construction (Contracts) Limited	01/03/96	Director
2997235	Tarmac Construction (Europe) Limited	05/12/94	Director
2784755	Tarmac Construction (France) Limited	18/04/94	Director
2817200	Tarmac Construction (Hong Kong) Limited	18/04/94	Director
1620370	Tarmac Construction (International) Limited	01/07/96	Director
339762	Tarmac Construction (London) Limited	15/12/89	Director
2556935	Tarmac Construction (Nominees) Limited	21/11/90	Director
1553454	Tarmac Construction (Special Projects) Limited	18/04/94	Director
2678298	Tarmac Construction 958 Limited	23/04/92	Director
2678365	Tarmac Construction 960 Limited	23/04/92	Director
2678364	Tarmac Construction 961 Limited	23/04/92	Director
2678366	Tarmac Construction 962 Limited	23/04/92	Director
2678397	Tarmac Construction 963 Limited	23/04/92	Director
2894133	Tarmac Construction Building Limited	08/02/94	Director

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Current Appointments for B Pellard

Number      Company Name

Appointed      Job Title

Current Appointments in UK Companies Wholly-owned (100%) by TCL

2573181	Tarmac Construction Inner Cities Limited	30/01/91	Director
936710	Tarmac Construction Major Projects Limited	01/03/96	Director
1270381	Tarmac Construction Overseas Limited	01/03/96	Director
308374	Tarmac Construction Plant Limited	22/03/95	Director
2840258	Tarmac Construction Scotland Limited	05/08/93	Director
2600367	Tarmac Docklands Limited	08/06/95	Director
537677	Tarmac Fleet Management Limited	20/03/95	Director
3128061	Tarmac Harwood Properties Limited	09/01/96	Director
1991379	Tarmac International (Building) Limited	01/07/96	Director
1745606	Tarmac International (Construction Projects) Limited	01/07/96	Director
2281166	Tarmac International (Construction) Limited	01/07/96	Director
2484476	Tarmac International (Hungary) Limited	09/09/94	Director
2410716	Tarmac International (Major Projects) Limited	01/07/96	Director
1965711	Tarmac International (Special Contracts) Limited	01/07/96	Director
2280342	Tarmac International (Special Projects) Limited	01/07/96	Director
590213	Tarmac International Limited	01/07/96	Director
2814418	Tarmac Management Limited	01/07/96	Director
1191063	Tarmac Overseas Limited	01/07/96	Director
159414	Tarmac Press Centre Limited	17/01/95	Director
303453	Tarmac Regional Construction Limited	10/08/81	Director
2294384	Tarmac Swindon Limited	15/12/92	Director
2571286	Tarmac Total Build Limited	22/02/93	Director
414814	The Expanded Piling Company Limited	18/04/94	Director

Current Appointments in UK Companies Partly-owned (51-99%) by TCL

Director

2489314      Churchward PLC

Current Appointments in UK Associate Companies (up to 50% owned by TCL)

2417683	B.N.R.R. Limited	01/07/96	Director
2264047	Blue Lamp Business Parks Limited	07/12/92	Director
2778289	FRIERN PARK LTD		Director
2519722	T Route Limited	18/04/94	Director
2519780	TBV Power Limited	18/04/94	Director

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Current Appointments for B Pellard

Number      Company Name

Appointed

Job Title

Current Appointments in Independent UK Companies

3241233      ECD (COOKHAM WOOD) LIMITED  
3241234      EDUCATION CARE AND DISCIPLINE LIMITED  
2984969      FAZAKERLEY PRISON SERVICES LIMITED  
2973624      GROUP 4 TARMAC (FAZAKERLEY) LIMITED

13/01/97  
13/01/97  
11/12/96  
11/12/96

Director  
Director  
Director  
Director

Other Current Statutory Appointments

Churchward Estates Limited  
Friern Park Limited  
Midlands Residential Corporation Limited  
Springvale Management Company Limited  
Tarmac Burford Developments Limited  
UK Highways PLC

15/12/92  
17/05/93  
24/10/88  
01/12/92  
10/05/90  
01/03/95

Director  
Director  
Director  
Director  
Director  
Director