



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 26 02 97 Date of Birth 29 04 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.

NAME: Mr Brian Pellard. Forename(s): Brian. Surname: Pellard. Previous Forename(s): Previous Surname(s):

Notes on completion appear on reverse.

Usual residential address: 33 Wyvern Road, SUTTON COLDFIELD, West Midlands. Postcode: B74 2PS. 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

A director, secretary etc must sign the form below.

Signed: [Signature]. Date: 26.2.97

* Voluntary details. † Directors only.

** 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.

Form with fields for Tel, DX number, and DX exchange.

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

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

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Company Number

2507530

† Directors only.

† Other directorships

UK Highways PLC

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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
594581 Tarmac Constructs Limited

01/05/88

Director

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

2310699 Care Communities Limited
818401 Castle Plant Limited
3064251 Castle Supplies Limited
2593821 Crown House A.M.T. Limited
2840266 Crown House Engineering (Scotland) Limited
2136671 Crown House Engineering Limited
2923041 Derwent Partnership Homes Limited
1141203 Eastbourne Harbour Company Limited
1748664 Expanded Driven Piling Limited
308997 Nevrus (535) Limited
2919982 PRT (Swindon) Limited
1752119 Rivergrass Limited
2217605 Sovereign Harbour Limited
2742959 Sovereign Harbour Marina Limited
1903892 Tarmac Atlantic Wharf Developments Limited
2630590 Tarmac Cardiff Limited
156617 Tarmac Construction (Contracts) Limited
2997235 Tarmac Construction (Europe) Limited
2784755 Tarmac Construction (France) Limited
2817200 Tarmac Construction (Hong Kong) Limited
1620370 Tarmac Construction (International) Limited
339762 Tarmac Construction (London) Limited
2556935 Tarmac Construction (Nominees) Limited
1553454 Tarmac Construction (Special Projects) Limited
2678298 Tarmac Construction 958 Limited
2678365 Tarmac Construction 960 Limited
2678364 Tarmac Construction 961 Limited
2678366 Tarmac Construction 962 Limited
2678397 Tarmac Construction 963 Limited
2894133 Tarmac Construction Building Limited

18/04/94 Director
18/04/94 Director
08/06/95 Director
18/04/94 Director
18/04/94 Director
18/04/94 Director
18/04/94 Director
05/05/94 Director
31/03/89 Director
18/04/94 Director
18/04/94 Director
03/05/94 Director
01/07/96 Director
14/04/88 Director
09/10/92 Director
10/10/85 Director
01/06/95 Director
01/03/96 Director
05/12/94 Director
18/04/94 Director
18/04/94 Director
01/07/96 Director
15/12/89 Director
21/11/90 Director
18/04/94 Director
23/04/92 Director
23/04/92 Director
23/04/92 Director
23/04/92 Director
23/04/92 Director
23/04/92 Director
08/02/94 Director

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Current Appointments for B Pellard

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in UK Companies Wholly-owned (100%) by TCL</u>			
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 Harewood 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
2489314 Churchward PLC

Director

<u>Number</u>	<u>Appointments in UK Associate Companies (up to 50% owned by TCL)</u>	<u>Appointed</u>	<u>Job Title</u>
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

Cont/...

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Current Appointments for B Pellard

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Independent UK Companies</u>			
3241233	ECD (COOKHAM WOOD) LIMITED	13/01/97	Director
3241234	EDUCATION CARE AND DISCIPLINE LIMITED	13/01/97	Director
2984969	FAZAKERLEY PRISON SERVICES LIMITED	11/12/96	Director
2973624	GROUP 4 TARMAC (FAZAKERLEY) LIMITED	11/12/96	Director

<u>Other Current Statutory Appointments</u>			
	Churchward Estates Limited	15/12/92	Director
	Friern Park Limited	17/05/93	Director
	Midlands Residential Corporation Limited	24/10/88	Director
	Springvale Management Company Limited	01/12/92	Director
	Tarmac Burford Developments Limited	10/05/90	Director
	UK Highways PLC	01/03/95	Director