



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

2574820

Company Name in full

TPS CONSULT LIMITED

Date of
appointment

Day Month Year
0 6 0 2 2 0 0 4

†Date of
Birth

Day Month Year
0 2 0 4 1 9 5 1

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Roger William

Surname

Robinson

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† 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 attached list

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

Consent signature

Date

10/2/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/2/2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

C



A46
COMPANIES HOUSE

0231
17/02/04

Form. 288a

Company Number

2574820

† Directors only.

† Other directorships

ALDWARD LIMITED, 27/05/2002

CARILLION (FAR EAST) LIMITED

Carillion Fleet Lease Limited

Carillion Gulf Building Limited

CARILLION PRIVATE FINANCE LIMITED

CHURCHWARD PLC

EUROPEAN CARILLION LIMITED, 19/08/2000

GROUP 4 CARILLION LIMITED

maxxiom Limited

P.J. WALLS (CIVIL) LIMITED, 15/11/1999

SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED

The Railway Forum

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.