

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

02801677

Company Name in full

CITY SPECIAL WASTE LIMITED

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 1 0 7 2 0 0 6

Day Month Year

† Date of  
Birth

X

as secretary

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

\* Honours etc

CARILLION MANAGEMENT LIMITED

WOLVERHAMPTON

Postcode WV1 4HY

WEST MIDLANDS

Country

† Business  
occupation

See attached schedule

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

Consent signature

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*\*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.

Mrs J A Hadley FCIS, Carillion plc, 24 Birch Street,  
Wolverhampton, West Midlands, WV1 4HY, United Kingdom

Tel

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

DX 235 Edinburgh

for companies registered in Scotland



**Company Number**

02801677

† Directors only.

† Other directorships

**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02801677

Company Name in full

CITY SPECIAL WASTE LIMITED

Name

CARILLION MANAGEMENT LIMITED

Company Name	Resignation
3d FM LIMITED	31/03/2004
A. H. BALL & COMPANY LIMITED	
ACM HEALTH SOLUTIONS LIMITED	
ALFRED BOOTH & COMPANY LIMITED	
ALFRED BOOTH (OVERSEAS) LIMITED	
ALFRED BOOTH DEVELOPMENTS LIMITED	
ALFRED BOOTH PROPERTIES LIMITED	
ALFRED BOOTH PROPERTY HOLDINGS LIMITED	
ANALYTICAL SERVICES CENTRE (FOOD PARK) LIMITED	
AQUMEN DEFENCE LIMITED	
AQUMEN EUROPE LIMITED	16/12/2003
AQUMEN INVESTMENTS LIMITED	
AQUMEN TECHNOLOGY LIMITED	
ASPIRE DEFENCE SERVICES LIMITED	14/04/2004
ASPREA LIMITED	
ASTON LANE INVESTMENTS LIMITED	
ASTON LANE INVESTMENTS LIMITED	
B.K.E. LIMITED	
BARCLAY MOWLEM (ASIA) LIMITED	
BARCLAY MOWLEM (HONG KONG) LIMITED	
BARCLAY MOWLEM (MALAYSIA) LIMITED	
BARCLAY MOWLEM (NEW ZEALAND) LIMITED	
BARCLAY MOWLEM (THAILAND) B.V.	
BEECHPLANE LIMITED	
BERESFORD HOLDINGS LIMITED	
BONNINGTON CASTINGS LIMITED	
BRETRY ANALYTICAL CONSULTANTS LIMITED	
BRISTOL ROAD INVESTMENTS LIMITED	
C L ASSOCIATES LIMITED	
CARILLION (UGANDA) LIMITED	

# List of other directorships Schedule to form 288a

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CHFP010

**Company Number**

02801677

**Company Name in full**

CITY SPECIAL WASTE LIMITED

**Name**

CARILLION MANAGEMENT LIMITED

Company Name	Resignation
CARILLION AQUMEN MANAGEMENT SERVICES LIMITED	26/10/2001
CARILLION INTERNATIONAL 2006 LIMITED	
CARILLION MANAGED SERVICES LIMITED	
CARILLION NUCLEAR SERVICES LIMITED	
CARILLION SERVICES 2006 LIMITED	
CARILLION TECHNICAL SERVICES (INSTALLATION) LIMITED	
CARILLION TECHNICAL SERVICES (SCOTLAND) LIMITED	
CARILLION TECHNICAL SERVICES LIMITED	
CATCHBASE LIMITED	
CITY SALVAGE LIMITED	
COMPLETE CORPORATE SERVICES LIMITED	
CONSTRUCTIONAL SERVICES LIMITED	
DUDLEY BOWER & CO. LIMITED	
DUDLEY BOWER FACILITIES MANAGEMENT LIMITED	
DUDLEY BOWER GROUP PLC	
DUDLEY BOWER MAINTENANCE (INC. AML) LIMITED	
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	
E. THOMAS AND COMPANY LIMITED	
EARTH SERVICES LIMITED	
EAST LONDON RAIL LIMITED	
EDGAR ALLEN DEVELOPMENTS LIMITED	
EDGAR ALLEN ENGINEERING LIMITED	
EDGAR ALLEN LIMITED	
EDUCATION 21 (HOLDINGS) LIMITED	
EIDERHOW LIMITED	
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	
ENERGY NETWORKS LIMITED	
ENGINEERING AND RESOURCES CONSULTANTS LIMITED	
ENVIRONMENTAL CONTAMINATION SCIENCES LIMITED	
ENVIRONMENTAL CONTAMINATION SERVICES LIMITED	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

02801677

Company Name in full

CITY SPECIAL WASTE LIMITED

Name

CARILLION MANAGEMENT LIMITED

Company Name	Resignation
ENVIRONMENTAL SERVICES GROUP LIMITED	
ERNEST IRELAND CONSTRUCTION LIMITED	
ESCORTDANCE SERVICES LIMITED	
ESG LIMITED	
EXPLORATION ASSOCIATES LIMITED	
EXPRESS ROADS LIMITED	
EXPRESSROUTE LIMITED	
EYNESBURY ENGINEERING LIMITED	
FIRSTMAC LIMITED	
FORTHBALL LIMITED	
GEOCONE LIMITED	
GEODRIL LIMITED	
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	
GLENWING PROPERTIES LIMITED	
GLOBAL ESG LIMITED	
GREATER MANCHESTER TRAMWAYS LIMITED	
HAYWARD WOOSTER CONSTRUCTION LIMITED	
IMH (DARTFORD) LIMITED	
IMPRIME LIMITED	
ISAAC JONES CONSTRUCTION LIMITED	
JAMES N MILLER & SONS LIMITED	
JOHN MOWLEM & COMPANY LIMITED	
JOHN MOWLEM CONSTRUCTION plc	
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	
LEEDS TRAMWAYS LIMITED	
LIGHTBAG LIMITED	
LINC LIMITED	
LINK HIGHWAYS LIMITED	
LOADFUN LIMITED	
LOMOUNT CONSTRUCTION LIMITED	

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Company Name in full

CITY SPECIAL WASTE LIMITED

Name

CARILLION MANAGEMENT LIMITED

Company Name	Resignation
LONDON INFRASTRUCTURE COMPANY LIMITED	22/12/2003
MACROCOM (534) LIMITED	
MAPLE OAK LIMITED	
MIDLANDS METRO LIMITED	
MIDWAY CABLING LIMITED	
MOWLEM AQUMEN LIMITED	
MOWLEM BUILDING LIMITED	
MOWLEM COMPASS CLEANING LIMITED	
MOWLEM CONSTRUCTION LIMITED	
MOWLEM DEFENCE SOLUTIONS LIMITED	
MOWLEM ENVIRONMENTAL CONTAMINATION SCIENCES LIMITED	
MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED	
MOWLEM F E LIMITED	
MOWLEM FACILITIES MANAGEMENT LIMITED	
MOWLEM GROUP LIMITED	
MOWLEM HEALTH SOLUTIONS LIMITED	
MOWLEM INFRASTRUCTURE SERVICES LIMITED	
MOWLEM INVESTMENTS LIMITED	
MOWLEM NORTHERN LIMITED	
MOWLEM NUCLEAR SERVICES LIMITED	
MOWLEM PALL MALL LIMITED	
MOWLEM PROPERTY INVESTMENTS LIMITED	
MOWLEM REGIONAL CONSTRUCTION LIMITED	
MOWLEM SCOTLAND LIMITED	
MOWLEM SHELFCO 1 LIMITED	
MOWLEM SHELFCO 2 LIMITED	
MOWLEM SHELFCO 3 LIMITED	
MOWLEM TECHNICAL SERVICES (ELECTRICAL) LIMITED	
MOWLEM TECHNICAL SERVICES (HOLDINGS) LIMITED	
MOWLEM TECHNOLOGY (JERSEY) LIMITED	

# List of other directorships

## Schedule to form 288a

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Company Name in full

CITY SPECIAL WASTE LIMITED

Name

CARILLION MANAGEMENT LIMITED

Company Name	Resignation
MOWLEM TECHNOLOGY LIMITED	30/12/2003
MULTI-COMPACT (UK) LIMITED	
MULTI-COMPACT RESTORATION LIMITED	
NICHOLSON (SITE INVESTIGATION) LIMITED	
NOREAST BM LIMITED	
OSIRIS SURVEYS LIMITED	
PALL MALL HOLDINGS LIMITED	
PILGRIM WAY ESTATES LIMITED	
PLATEPAPER LIMITED	
PRIMROSE & COMPANY LIMITED	
RAMPWATER LIMITED	
RATTEE AND KETT LIMITED	
ROCK MECHANICS LIMITED	
SELLY OAK INVESTMENTS LIMITED	
SELLY OAK INVESTMENTS LIMITED	
SOIL MECHANICS ASSOCIATES LIMITED	
SOIL MECHANICS ENVIRONMENTAL LIMITED	
SOIL MECHANICS LIMITED	
SOIL SURVEYS LIMITED	
SOUTH HAMPSHIRE SUPERTRAM LIMITED	
SOVEREIGN CONSULTANCY SERVICES LIMITED	
SOVEREIGN HOSPITAL SERVICES LIMITED	
SOVEREIGN SOFT SERVICES LIMITED	
STANKURT LIMITED	
TES BRETBY LIMITED	
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	
THISTLE PIPELINES LIMITED	
THRASYLLUS PROPERTIES LIMITED	
TICKNER & EMMERTON LIMITED	
TINNER ENTERPRISES LIMITED	

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CITY SPECIAL WASTE LIMITED

Name

CARILLION MANAGEMENT LIMITED

Company Name	Resignation
TRAMLINK LIMITED UK FASTRACK LIMITED UNIT HOMES (NORTHAMPTON) LIMITED W. HOCKING & COMPANY LIMITED WAINWRIGHT & GIBSON LIMITED WELHAM PLANT LIMITED WEST RIDING CLEANING COMPANY LIMITED WEST RIDING DAILY OFFICE CLEANERS LIMITED WEST RIDING LABORATORY SERVICES LIMITED YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	18/03/2005