



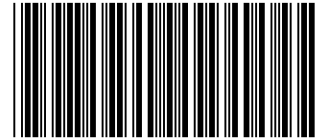
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED

Company Number: 02827828



XRPWRO6U

Received for filing in Electronic Format on the: 26/03/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 26/03/2007

Name: MR LEE JAMES MILLS

Consented to Act: Yes

Usual Residential Address
4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM CM23 2AA

Date of Birth: 17/07/1958 **Nationality:** BRITISH
Occupation: ACCOUNTANT

Other Directorships:

2264047	BLUE LAMP BUSINESS PARKS LIMITED
2310699	CARE COMMUNITIES LIMITED
2573181	CARILLION CONSTRUCTION INNER CITIES LIMITED
2574896	CARILLION FACILITIES MANAGEMENT SERVICES LIMITED
1991379	CARILLION INTERNATIONAL (BUILDING) LIMITED
2817394	CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED
5687214	CARILLION PUBLIC SECTOR TRUSTEES LIMITED
05504709	CARILLION RICHARDSON CWMBRAN LIMITED
2610006	CARILLION WATER OVERSEAS LIMITED
3591426	CASTLEWYSE LIMITED
1551976	CRISPCOURT CHISWICK LIMITED
2143454	CROWN HOUSE ENGINEERING PENSION TRUSTEE LIMITED
2778289	FRIERN PARK LTD
777994	G.D. PLANT HIRE LIMITED
2033808	HEALTH CARE PARTNERSHIP LIMITED
2311480	HEARTLANDS INDUSTRIAL PLC
2166069	L.S.S. LIMITED
2062705	LONDON SCIENTIFIC SERVICES LIMITED

Other Directorships: 1534636 MACWALL ESTATES LIMITED
5886602 PALL MALL EMPLOYMENT SERVICES LIMITED
4325577 PERFORMANCE PARTITIONING AND INTERIORS LIMITED
5501002 PME PENSION TRUSTEE (DB) LIMITED
5501004 PME PENSION TRUSTEE (DC) LIMITED
2574890 PROPERTY SERVICES AGENCY LIMITED
2574737 PSA PROJECTS BIRMINGHAM LIMITED
2574869 PSA PROJECTS EDINBURGH LIMITED
2574814 PSA PROJECTS LIMITED
4125834 SOVEREIGN HARBOUR TRUST
2519722 T ROUTE LIMITED
2306348 TARMAC CLAYFORM LIMITED
3305856 TBV POWER SERVICES LIMITED
5440243 THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS
LIMITED
5439918 THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED
4134374 THE LONDON PAVING COMPANY LIMITED
2817197 TPS CONSULTING SERVICES LIMITED
2739607 TPS ENVIRONMENTAL LIMITED
2817187 TPS TECHNOLOGIES LIMITED
5052745 WARD STREET DEVELOPMENTS LIMITED
2278118 WATERLINKS PLC
3485972 WYSEPROPERTY LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 26/03/2007 *Authenticated:* Yes (E/W)