



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2984969

Company Name in full FAZAKERLEY PRISON SERVICES LIMITED

Appointment form

Date of appointment
Day Month Year
1 6 0 5 2 0 0 1

†Date of Birth
Day Month Year
0 2 0 4 1 9 5 1

Appointment as director

X

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)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 CONTINUATION PAGE

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

Consent signature

Date

21st May 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31st May 2001

(** 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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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

for companies registered in Scotland

DX 235 Edinburgh

A36
COMPANIES HOUSE0670
08/06/01

Company Number 2984969

† Directors only.

† Other directorships

CARILLION (DENMARK) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

CARILLION GB LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PLC

CARILLION STRUCTURAL REPAIRS LIMITED

CIMHOCO LIMITED

ECD (COOKHAM WOOD) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EVERPRIME LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

G T RAILWAY MAINTENANCE LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) 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 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.

Company Number 2984969

† Directors only.

† Other directorships

HIGHWAYS CONSTRUCTION LIMITED

ONLEY PRISON SERVICES LIMITED

POSTWORTH LIMITED

STRUCTURES AVE LIMITED

T ROUTE LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE RAILWAY FORUM

UK COURT SERVICES HOLDINGS LIMITED

UK HIGHWAYS M40 (HOLDINGS) LTD

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.