

BLUEPRINT

OneWorld

288a

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

3011791

Company Name in full

CARILLION SERVICES LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	2	0	4	2	0	0
7				1	5	1
				1	1	1
				9	5	7

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

NAME * Style / Title

* Honours etc

Forename(s)

Richard John

Surname

Adam

Previous
forename(s)Previous
surname(s)Usual residential
address

Bramble Tye, Blegberry Gardens, Shooters Way

Post town

Berkhamstead

Postcode

HP4 3AR

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

X  X

Date

25/4/07

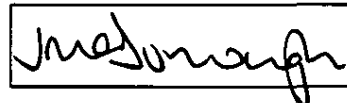
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25.4.07.

(**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

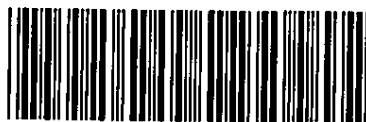
J A Hadley (Mrs) FCIS, Carillion plc, Birch Street,

WOLVERHAMPTON, WV1 4HY, United Kingdom

Tel

DX number

DX exchange



AT09GP3K

A08

28/04/2007

442

COMPANIES HOUSE

M

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

SATURDAY

Company Number

3011791

† 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

Richard John Adam

Directorships Report

Person Details

Name **Richard John Adam**
QuickRef ADAM-RJ
Occupation Finance Director
Nationality British
Date of Birth 15/11/1957

Addresses

Home	Work
Bramble Tye Blegberry Gardens Shooters Way Berkhamstead Hertfordshire HP4 3AR	24 BIRCH STREET WOLVERHAMPTON WEST MIDLANDS WV1 4HY

Directorships

Company Name	Country	Appointed
CARILLION (UGANDA) LIMITED	England	02/04/2007
CARILLION CONSTRUCTION LIMITED	England	02/04/2007
CARILLION CR LIMITED	England	02/04/2007
Carillion Developments 2006 Limited	England	02/04/2007
CARILLION FLEET MANAGEMENT LIMITED	England	02/04/2007
CARILLION GB LIMITED	England	02/04/2007
CARILLION HIGHWAY MAINTENANCE LIMITED	England	02/04/2007
CARILLION HOLDINGS LIMITED	England	02/04/2007
Carillion Insurance Advisers Limited	England	02/04/2007
CARILLION INTERNATIONAL 2006 LIMITED	England	02/04/2007
CARILLION JM LIMITED	England	02/04/2007
CARILLION MANAGED SERVICES LIMITED	England	02/04/2007
CARILLION MANAGEMENT LIMITED	England	02/04/2007
CARILLION NOMINEES LIMITED	England	02/04/2007
CARILLION NUCLEAR SERVICES LIMITED	England	02/04/2007
Carillion Private Finance (Defence) Limited	England	02/04/2007
Carillion Private Finance (Education) Limited	England	02/04/2007
Carillion Private Finance (Health) Limited	England	02/04/2007
Carillion Private Finance (Secure) Limited	England	02/04/2007
Carillion Private Finance (Transport) Limited	England	02/04/2007
CARILLION PRIVATE FINANCE LIMITED	England	02/04/2007
Carillion Rail (2004) Limited	England	02/04/2007
CARILLION REGENERATION LIMITED	England	02/04/2007
Carillion Richardson Anchorwood Limited	England	02/04/2007
Carillion Richardson Cwmbran Limited	England	02/04/2007
CARILLION RICHARDSON DEVELOPMENTS LTD	England	02/04/2007
Carillion Richardson Thanet Limited	England	02/04/2007
Carillion Richardson Thanet Phase 2 Limited	England	02/04/2007
Carillion Richardson Worcester Limited	England	02/04/2007
CARILLION SECRETARIAT LIMITED	England	02/04/2007
CARILLION SERVICES LIMITED	England	02/04/2007
CARILLION SWINDON LIMITED	England	02/04/2007
CR Thanet General Partner Limited	England	02/04/2007
DUDLEY BOWER GROUP PLC	England	02/04/2007
ENERGY NETWORKS LIMITED	United Kingdom	02/04/2007
EVERPRIME LIMITED	England	02/04/2007
Formsole Limited	England	02/04/2007

Richard John Adam

Directorships Report

Company Name	Country	Appointed
FRIERN PARK LTD	England	02/04/2007
MAPLE OAK LIMITED	England	02/04/2007
PALL MALL HOLDINGS LIMITED	England	02/04/2007
POSTWORTH LIMITED	England	02/04/2007
R T (BRIDGEND) LIMITED	England	02/04/2007
SOVEREIGN CONSULTANCY SERVICES LIMITED	England	02/04/2007
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	England	02/04/2007
UK FASTRACK LIMITED	England	02/04/2007
WEAVERBRIDGE LIMITED	England	02/04/2007

External Directorships

Company Name	Country	Appointed
Shootersway Berkhamsted Management Limited	United Kingdom	13/09/2005
SSL International plc	United Kingdom	13/11/2003

Past External Directorships

Company Name	Country	Appointed	Resigned
ABP (Aldwych) Limited	England and Wales	15/11/1999	28/02/2007
ABP (No 1) Limited	England and Wales	08/12/2000	28/02/2007
ABP (Pension Trustees) Limited	England and Wales	15/11/1999	28/02/2007
ABP 1998 Acquisition plc	England and Wales	15/11/1999	27/11/2002
ABP Connect Limited	England and Wales	08/12/2000	28/02/2007
ABP Financial Services Limited	England and Wales	15/11/1999	21/05/2002
ABP Hull Properties Limited	England and Wales	15/11/1999	18/12/2002
ABP Insurance Limited (Isle of Man)	Isle of Man	02/12/1999	15/12/2004
ABP Properties Limited	England and Wales	15/11/1999	21/05/2002
ABP Property Development Company Limited	England and Wales	08/12/2000	28/02/2007
ABP Southampton Properties Limited	England and Wales	08/12/2000	28/02/2007
Amports Holdings Limited	England and Wales	15/11/1999	28/02/2007
Ashbray Limited	England and Wales	08/12/2000	21/05/2002
Associated British ports	United Kingdom	15/11/1999	28/02/2007
Associated British Ports Holdings Limited	United Kingdom	15/11/1999	28/02/2007
Associated British Ports Investments Limited	United Kingdom	15/11/1999	28/02/2007
Cardiff Bay GP Limited	United Kingdom	12/09/2000	14/05/2004
Cardiff Waterfront Developments Limited	United Kingdom	08/12/2000	21/05/2002
CBP (Jersey No 1) Limited (Jersey)	Jersey	11/05/2004	30/12/2004
CBP (Jersey No 2) Limited (Jersey)	Jersey	11/05/2004	30/12/2004
Colchester Dock Transit Company Limited	United Kingdom	21/02/2000	28/02/2007
County Computer Centres (Oxford) Limited	England and Wales	31/10/2000	18/12/2002
Crickhowell House (No 1) Limited	England and Wales	08/12/2000	21/03/2006
Crickhowell House (No 2) Limited	England and Wales	08/12/2000	31/03/2006
Exxtor Haulage Management Services Limited	United Kingdom	20/07/2004	28/02/2007
Fletcher's Wharves (Cardiff) Limited	United Kingdom	20/12/1999	21/05/2002
G W Finance Limited	United Kingdom	08/12/2000	21/05/2002
General Workers Stevedores Limited	United Kingdom	14/11/2001	21/05/2002
Grosvenor Buchanan Properties Limited	Scotland	08/12/2000	28/02/2007
Grosvenor Property Investments plc	United Kingdom	08/12/2000	19/12/2002
Grosvenor Waterside (1976) Limited	United Kingdom	08/12/2000	18/12/2002
Grosvenor Waterside (1978) Limited	United Kingdom	08/12/2000	19/12/2002
Grosvenor Waterside (Cardiff Bay) Limited	United Kingdom	08/12/2000	28/02/2007
Grosvenor Waterside (Holdings) Limited	United Kingdom	05/05/2000	28/02/2007
Grosvenor Waterside (Management) Limited	United Kingdom	08/12/2000	21/05/2002
Grosvenor Waterside Asset Management Limited	United Kingdom	30/08/2000	28/02/2007
Grosvenor Waterside Developments Limited	United Kingdom	15/11/1999	28/02/2007

Richard John Adam

Directorships Report

Company Name	Country	Appointed	Resigned
Grosvenor Waterside Group Limited	United Kingdom	18/01/2000	28/02/2007
Grosvenor Waterside Investments Limited	United Kingdom	11/05/2004	28/02/2007
Grosvenor Waterside plc	United Kingdom	08/12/2000	18/12/2002
GWG (Cardiff Bay GP) Limited	United Kingdom	12/09/2000	14/05/2004
Ipswich Port Limited	United Kingdom	01/03/2000	28/02/2007
Ironacre Limited	United Kingdom	08/12/2000	18/12/2002
Kentgreen Limited	United Kingdom	08/12/2000	21/05/2002
LHW Investments (Luton) Limited	United Kingdom	08/12/2000	28/05/2002
Liner Terminal Operators (Immingham) Limited	United Kingdom	02/04/2002	28/02/2007
Littlefair Limited	United Kingdom	05/11/2002	22/01/2003
Lowestoft Cargo Terminal Limited	United Kingdom	14/11/2001	21/05/2002
Marine Environmental Research Limited	United Kingdom	08/12/2000	28/02/2007
Millbay Development Company Limited	United Kingdom	15/11/1999	28/02/2007
Ospreyway Limited	United Kingdom	08/12/2000	21/05/2002
Pinstone Holdings Limited	United Kingdom	08/12/2000	28/02/2007
Slaters Transport Limited	United Kingdom	01/12/1999	28/02/2007
Southampton Container Terminals Limited	United Kingdom	15/11/1999	28/02/2007
Stevedores (Goole) Pension Trustees Limited	United Kingdom	15/11/1999	28/02/2007
Teignmouth Quay Company (Holdings) Limited	United Kingdom	05/05/2000	18/12/2002
Teignmouth Quay Company Limited	United Kingdom	28/02/2001	28/02/2007
Tilbury Container Services Limited	England and Wales	06/01/2000	26/08/2002
Tilbury Container Services Limited	England and Wales	30/09/2002	28/02/2007
Whitby Port Services Limited	United Kingdom	01/12/1999	28/02/2007
Whity Stevedoring Limited	United Kingdom	01/12/1999	21/05/2002
World Port Services Limited	United Kingdom	05/05/2000	03/06/2003