



353

Please complete in typescript,  
or in bold black capitals.

## Register of members

Company Number

3782379

Company Name in full

CARILLION PLC



\*F353001R\*

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

LLOYDS TSB REGISTRARS

54 PERSHORE ROAD SOUTH

Post town

BIRMINGHAM

County / Region

Postcode

B22 1AF

Signed

1. [Signature]

Date

30 MAY 2000

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver.

R A MAROSEK

CARILLION PLC

24 BIRCH STREET

WOLVERHAMPTON

WV1 4HV

01902 316424

DX number

DX exchange



\*AF5GHR01\*

0589

02/06/00

COMPANIES HOUSE

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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