

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3782379

Company Name in full

Carillion plc

Date of
appointment

Day Month Year
0 7 0 9 2 0 0 4

†Date of
Birth

Day Month Year
3 0 1 2 1 9 5 1

Appointment form

Appointment as director



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)

David Noel Christopher

Surname

Garman

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Oakwood, Church Lane, Welford on Avon

Post town

Stratford upon Avon

Postcode

CV37 8EL

County / Region

Warwicks

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

David Garman

Date

8/9/04

A director, secretary etc must sign the form below.

Signed

Lucy Taylor

Date

9/9/04

(**a director / secretary administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Jacqueline Hadley FCIS

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Co



A14
COMPANIES HOUSE

0165
16/09/04

Company Number

3782379

† 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.

David Noel Christopher Garman

Individual Profile

Individual Details

QuickRef: GARMADNC
 Title: Mr
 Name: David Noel Christopher Garman
 Honours:
 Salutation:
 Occupation: Company Director
 Nationality: British
 Date of Birth: 30/12/1951
 Previous Name:
 Identity No:

Primary Addresses

Home: Oakwood, Church Lane, Welford on Avon, Stratford upon Avon, Warwicks, CV37 8EL

Appointments Held

Name	QuickRef	Position	Appointed
TDG Directors No.1 Limited	DEVELOPM	Director	29/04/1999
Handels - en Transportbedrijf Joh. De Waal B.V.	HANDELS	Director	29/04/1999
International Logistics BV	INTERWTB	Managing Director	10/03/1994
IWT Worldwide Logistics Limited	IWTWOLO	Director	31/07/2001
Kingsgate Leasing Limited	KINGSLEA	Director	29/04/1999
TDG Directors No.2 Limited	LUWKASTO	Director	29/04/1999
Scio Solutions Limited	SCIOSOLU	Director	23/05/2000
Seabridge U.K Limited	SEABRUK	Director	31/07/2001
TD Finance BV	TDFINBV	Director	29/04/1999
TDG plc	TDG	Director	29/04/1999
TDG Avonmouth Limited	TDGAVONM	Director	29/04/1999
TDG Belgium S.A.	TDGBESA	Director	01/02/2001
TDG BV	TDGBV	Director	29/04/1999
TDG IRELAND LIMITED	TDGIRELAND	Director	29/04/1999
TDG Logistics Spo ka z ograniczon odpowiedzialno ci	TDGLSZOO	Director	02/11/1999

Name	QuickRef	Position	Appointed
TDG (UK) Limited	TDGLTD	Director	29/04/1999
TDG Overseas Limited	TDGOVERS	Director	29/04/1999
TDG S.A.	TDGSA	Director	15/10/1999
TDG (Deutschland) GmbH	THDGMBH	Director	25/09/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
D & R F Howarth Limited	DRFH	Director	10/03/2000	05/09/2000
Tallaght Cold Store Limited - now sold	TALLAGHT	Director	29/04/1999	18/12/2000
Warminster Motor Company Limited	WARMMOCO	Director	29/04/1999	05/09/2000
Waterford Cold Store Limited	WATERFOR	Director	29/04/1999	30/04/1999
W. H. Holmes (Transport) Limited	WHHT	Director	10/03/2000	05/09/2000

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
ABF Investments Limited		Director	03/11/1993	05/08/1994
Allied Bakeries Limited		Director	01/11/1993	16/04/1999
Associated British Foods PLC		Director	01/08/1994	16/04/1999
First Line Holdings Limited		Director	05/07/1993	18/06/1999
Orchard Gate (Beaconsfield) Management Company Limited		Director	01/12/1995	01/06/1997
Sunblest Bakeries Limited		Director	01/08/1994	16/04/1999