



288a

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 1 1 0 2 0 0 4

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

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Philip Graham

Surname

Rogerson

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

56 Vogan's Mill, 17 Mill Street

Post town

London

Postcode

SE1 2BZ

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

29/9/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.9.04

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..

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

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A45
COMPANIES HOUSE

0162
07/10/04

Form April 2002

PHILIP ROGERSON

CURRENT DIRECTORSHIPS

Aggreko plc
Viridian Group plc
Northgate plc
The Davis Service Group plc
THUS Group plc
Aggreko Holdings Ltd
Dunwilco (680) Ltd

CHARITY TRUSTEE

Changing Faces

PREVIOUS DIRECTORSHIPS HELD WITHIN LAST 5 YEARS

Celltech Group plc
British Biotech plc (PR resigned on 23.04.03. Changed its name to Vernalis plc on 01.10.03))
Coppereye Ltd
KBC Advanced Technologies plc
Limit plc
Octopus Capital plc
PII Group Ltd
Pipeline Integrity International Group Ltd
Pipeline Integrity International (UK) Ltd
PII Contracts Ltd
PII Waterline Services Ltd
PII Kershaw Ltd
Pipeline Integrity International (Russia) Ltd
Pipeline Integrity International Ltd
PII Holdings Ltd
PII Ltd
Pipeline Integrity International Trustees Ltd
Project Telecom plc
United Engineering Forgings Ltd.
Wates City of London Properties plc (PR resigned 05.01.01. Reregistered from PLC to Private on 14.03.01 – now Wates City of London Properties Ltd)

Bertram Group Ltd
Dragon Building Solutions Ltd
Project Telecom Holdings Ltd
KH Technomarine Ltd

29 Sep 2004

29 June, 2004

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.