



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 0 6 2 0 0 5

†Date of Birth
Day Month Year
3 1 1 2 1 9 6 0

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 Mrs *Honours etc OBE

Forename(s) Vanda

Surname Murray

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

12 Betchworth Way, Tytherington



Post town Macclesfield Postcode SK10 2PA

County / Region Cheshire Country

†Nationality British †Business occupation Chief Executive

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Vanda Murray Date 6/6/05

A director, secretary etc must sign the form below.

Signed

LTC Date 8.6.05

(**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

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

DX 235 Edinburgh



A13
COMPANIES HOUSE

0579
09/06/05

Form April 2002

Company Number

3782379

† Directors only.

† Other directorships

The Manufacturing Institute

TPMI (Trading) Limited

Ultraframe (UK) Limited

Ultraframe plc

Vanda Murray Associates Limited

ALFIA Limited, resigned on 31/07/2004

Blick Communications Limited, resigned on 31/07/2004

Blick Group Management Services Limited, resigned on 31/07/2004

PAC International Limited, resigned on 31/07/2004

Sneddon Limited, resigned on 31/07/2004

Stanley Security Solutions - Europe Limited, resigned on 31/07/2004

Stockport and High Peak Training and Enterprise Council Limited, resigned on 02/07/2004

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.