

288a

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

3783021

CARILLION PROJECTS LIMITED



*** F 2 8 8 A F 1 0 ***

Day Month Year

Date of Appointment	08	09	1999
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†Date of Birth	11	11	1941
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	as secretary	X
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Honours etc

Forename(s)	DIRK OLAF
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Surname	FITZHUGH
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Previous Forename(s)

Previous Surname(s)

Usual residential address

BEESDAU HOUSE, MOUNT ROAD, TETTENHALL WOOD

Post town | WOLVERHAMPTON

Postcode	WV6 8HT
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County / Region

Country	UNITED KINGDOM
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†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 9/9/1999

A director, secretary etc must sign the form below.

Signed

Date 22/9/99

****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.

(*Xedkexox / secretary / xedkexox / xedkexox / xedkexox / xedkexox / xedkexox)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
0171 456 2000 Tel

DX number

DX exchange



A37 *APH4AKXB* 647
COMPANIES HOUSE 27/10/99

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**
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.