

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

381 3637

Company Name in full

CARILLON PENSION TRUSTEES LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

27 07 99

† Date of Birth

Day Month Year

18 05 48

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.

Forename(s)

HUGH VICTOR

Surname

CLARK

Previous
Forename(s)Previous
Surname(s)Usual residential
address

OLD GIFFARDS, WHITEHOUSE LANE,

Post town

COTSDALL WOOD

Postcode

WV8 1QS

County / Region

STAFFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TREASURER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED DETAILS

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

Consent signature

Date

23 July 1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

27/07/99

(†† a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

Sacker & Partners

REF: FD

29 Ludgate Hill, London

EC4M 7JQ

Tel 0171 329 6699

DX number DX 63

DX exchange LDE

A16 *AGS5XIRT* 599
COMPANIES HOUSE 10/08/99When 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

Company Number

381 363 7

†Directors only.

†Other directorships

PLEASE SEE ATTACHED DETAILS

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 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.

Chris Knowles

7106639
(5 Pages)**Personnel Appointments****Internal Appointments**

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
2331100	Argol Properties Limited	Director				England
2306342	Bank Park Developments Limited	Director				England
2528064	Bank Park Management Limited	Director				England
1993763	BlueVale Limited	Director				England
2331093	Broadhill Developments Limited	Director				England
3190383	Craven Passage Residents Limited	Director				England
2283697	Craven Street Developments Limited	Director				England
2379574	Dropshot Farm Developments Limited	Director				England
2443834	Fletchworth Gate Management Company Limited	Director		13/01/1997	Resignation	England
2174858	Foxholes Business Park Limited	Director				England
2630607	Intercede 926 Limited	Director				England
2630586	Intercede 927 Limited	Director				England
2630536	Intercede 928 Limited	Director				England
2405255	Jetquest (St Albans) Limited	Director				England
2379913	London & Buckinghamshire Developments Limited	Director				England
1228574	Markfield (Pension Trustees) Limited	Director	24/10/1997			England
2536503	Meriden Green Management Company Limited	Director				England
2630589	Nascent Investments Limited	Director				England
2444163	New London Road Developments Limited	Director				England
1801774	Newnham Court Commerce Centre Limited	Director				England
2489385	Redcrest Properties Limited	Director				England
1871278	Schofield Centre Limited	Director				England
2115313	Tarmac Brookglade Amenities Company Limited	Director				England
1848094	Tarmac Brookglade Management Company Limited	Director				England

Personnel Appointments**Internal Appointments****Internal Appointments [Contd]**

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2422731	Tarmac Brookglade Properties PLC	Director				England
2238438	Tarmac Burford (Southern) Limited	Director				England
2630599	Tarmac Gracechurch (Telford) Limited	Director				England
2273839	Tarmac Gracechurch Developments PLC	Director				England
2630592	Tarmac Gracechurch Essex Limited	Director				England
2678233	Tarmac Gracechurch Retail Parks (Andover) Limited	Director				England
2331320	Tarmac Guildford Limited	Director				England
2283534	Tarmac Metropolitan Limited	Director				England
802441	Tarmac Properties Limited	Director	30/03/1998			England
2283759	Tarmac Rosehaugh Limited	Director				England
2331478	Tradewind Properties Limited	Director				England
2906039	Twincrest Limited	Director				England
2456104	Urbangood (Larkfield) Limited	Director				England
1747988	White Lion Walk Limited	Director				England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Albany Park M C Limited	21/12/1993	23/03/1995	
	Argot Properties Limited	21/12/1993		
	Bank Park Developments Limited	21/12/1993		
	Bank Park Management Limited	21/12/1993		
	Blackwall Station Developments Limited	21/12/1993		
	Blue Vale Limited	21/12/1993		
	Broadhill Developments Limited	21/12/1993		
	Brook House Developers Limited	21/12/1993		
	Burke Lodge Management Company Limited	21/12/1993	13/02/1996	
	Cambridge Snooker Club Limited	21/12/1993		

Personnel Appointments

Personnel Appointments

External Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Chartergate M C Limited	21/12/1993	17/03/1996	
	County Square (Cheimstord) Management Company Ltd	21/12/1993	20/08/1994	
	Craven Passage Residents Limited	21/12/1993		
	Craven Street Developments Limited	21/12/1993		
	Dropshot Farm Developments Limited	21/12/1993		
	Flechworth Gate Management Company Limited	21/12/1993		
	Foxholes Business Park Limited	21/12/1993		
	Hithercroft Court Management Company Limited		26/08/1994	
	Hughenden Court Management Company Limited		04/10/1994	
	Intercede 926 Limited	21/12/1993		
	Intercede 927 Limited	21/12/1993		
	Intercede 928 Limited	21/12/1993		
	Jetquest (St Albans) Limited	21/12/1993		
	London & Buckinghamshire Developments Limited	21/12/1993		
	Meriden Green Management Company Limited	21/12/1993		
	Minevole (1991) Limited	21/12/1993	13/02/1996	
	Minevole PLC	21/12/1993		
	Nascent Investments Limited	21/12/1993		
	Naval Row Developments Limited	21/12/1993		
	New London Road Developments Limited	21/12/1993		
	Newnham Court Commerce Centre Limited	21/12/1993		
	Phase VI Developments Limited	21/12/1993		
	Prestons Road Developments Limited	21/12/1993		
	Priority Gate (Maldstone) Management Company Ltd	21/12/1993	13/02/1996	
	Redcrest Properties Limited	21/12/1993		
	Schofield Centre Limited	21/12/1993		
	Severn Property Developments Limited	21/12/1993		
	Stoneyard Lane Developments Limited	21/12/1993		

Personnel Appointments

External Appointments

External Appointments (Contd)

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Tarmac Brookglade Amenities Company Limited	21/12/1993		
	Tarmac Brookglade Developments Limited	21/12/1993	13/02/1996	
	Tarmac Brookglade Management Company Limited	21/12/1993		
	Tarmac Burford (Southern) Limited	21/12/1993		
	Tarmac Burford Developments Limited	21/12/1993	13/02/1996	
	Tarmac Construction International N.V.	01/03/1996		
	Tarmac Fleet Management Limited	20/03/1995		
	Tarmac Gracechurch (Telford) Limited	21/12/1993		
	Tarmac Gracechurch Developments PLC	21/12/1993		
	Tarmac Gracechurch Essex Limited	21/12/1993		
	Tarmac Gracechurch Europe Limited	21/12/1993	27/02/1996	
	Tarmac Gracechurch Retail Parks (Andover) Limited	21/12/1993		
	Tarmac Gracechurch Retail Parks (Barne) Limited	21/12/1993	13/02/1996	
	Tarmac Gracechurch Retail Parks (Orpington) Ltd	21/12/1993	13/02/1996	
	Tarmac Gracechurch Retail Parks (Sunderland) Ltd	21/12/1993	13/02/1996	
	Tarmac Gracechurch Retail Parks Limited	21/12/1993	13/02/1996	
	Tarmac Guildford Limited	21/12/1993		
	Tarmac International Holdings B.V.	01/03/1996		
	Tarmac Jones (Southport) Limited	21/12/1993		
	Tarmac Metropolitan Limited	21/12/1993		
	Tarmac Rosehaugh Limited	21/12/1993		
	The Association of Corporate Treasurers	01/07/1997		
	The Club, Chalfont St Peter Management Company Ltd	21/12/1993	13/02/1996	
	Tradewind Properties Limited	21/12/1993		
	Urbangood (Larkfield) Limited	21/12/1993		
	Varsity Developments Limited	21/12/1993		

External Appointments

External Appointments

External Appointments [Contd]

Number Company Name
White Lion Walk Limited

Appointed
27/12/1983

Resigned

Place of Incorporation