



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 3813637

Company Name in full CARILLION PENSION TRUSTEES LIMITED

Date of appointment
Day Month Year
1 3 0 6 2 0 0 3

Date of Birth
Day Month Year
1 1 1 1 1 9 4 1

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)

Dirk Olaf

Surname

FitzHugh

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



Post town

Beesdau House, Mount Road, Tettenhall Wood

Wolverhampton

Postcode

WV6 8HT

County / Region

Country

England

†Nationality

British

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Dirk Olaf FitzHugh

Date

9/8/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. A. Hadley

Date

11/8/2005

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)

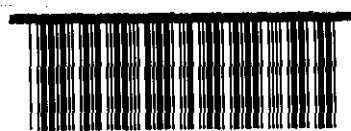
J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange



A34 A2KP28C7 0348
COMPANIES HOUSE

02/09/05

Form May 2004

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

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† Directors only.

† Other directorships

BAU NORD GMBH

Blue Lamp Properties Limited

Hilton Property Holdings Limited

Markfield (Pension Trustees) Ltd

Markfield Medical Trustees Limited

Number One Developments Ltd

Peel Lamp Properties Limited

Permanite Inc.

PHD Limited

Tarmac Central Properties Limited

Tarmac Developments Limited

Tarmac HC Limited

Tarmac Industrial Products Limited

Tarmac Pensions Limited

Tarmac Properties (JMA) Limited

Tarmac Properties (M I) Limited

Tarmac Properties Home Counties Limited

TARMAC PROPERTIES LIMITED

Tarmac Properties Securities Limited

Tarmac Properties Southern Limited

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.

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† Other directorships

Tarmac Property Investments Limited

Tarmac Provincial Properties Limited

Tarmac Share Trustee Company Limited

Taylored Properties Limited

West Mercian Property Company Limited

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AVERY HILL DEVELOPMENTS HOLDINGS LIMITED, resigned on 18/03/1999

CARE COMMUNITIES LIMITED, resigned on 01/12/2001

CARILLION CONSTRUCTION (PFI) LIMITED, resigned on 05/11/1999

CARILLION CONSTRUCTION INNER CITIES LIMITED, resigned on 01/12/2001

CARILLION GROUP LIMITED, resigned on 01/12/2001

CARILLION HOLDINGS LIMITED, resigned on 01/12/2001

CARILLION INTERNATIONAL (BUILDING) LIMITED, resigned on 01/12/2001

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED, resigned on 01/12/2001

CARILLION PRIVATE FINANCE LIMITED, resigned on 01/12/2001

CARILLION QUEST TRUSTEE LIMITED, resigned on 12/01/2000

CHURCHWARD RESIDENTIAL LIMITED, resigned on 01/12/2001

EASTBOURNE HARBOUR COMPANY LIMITED, resigned on 01/12/2001

FIRESTOP SYSTEMS LIMITED, resigned on 01/12/2001

HEALTH CARE PARTNERSHIP LIMITED, resigned on 01/12/2001

HIGHWAYS CONSTRUCTION LIMITED, resigned on 01/12/2001

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† Other directorships

Markfield Safedrive Limited, resigned on 01/12/2001

SOVEREIGN HARBOUR LIMITED, resigned on 01/12/2001

SOVEREIGN HARBOUR MARINA LIMITED, resigned on 01/12/2001

SOVEREIGN HARBOUR WATERFRONT LIMITED, resigned on 01/12/2001

Tarmac Investments (International) Limited, resigned on 29/07/1999

WAKEREMOTE LIMITED, resigned on 01/12/2001

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