

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 3813637

Company Name in full CARILLION PENSION TRUSTEES LIMITED

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

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

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

Richard Francis

Surname

Tapp

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

33 Station Road, Earls Barton.



Post town

Northampton

Postcode

NN6 ONT

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

1/3/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. A. Hadley

Date

6/3/2003

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

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..

J. A. Hadley (Mrs)

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

Tel 01902 316424

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

or
DX 235 Edinburgh



A03
COMPANIES HOUSE

0158
10/03/03

Company Number

3813637

† Directors only.

† Other directorships

ALDWARD LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIM

CARILLION GROUP LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED

CHURCHWARD RESIDENTIAL LIMITED

CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

EMIECO INSTRUMENTATION LIMITED

HIGHWAYS CONSTRUCTION LIMITED

PRT (SWINDON) LIMITED

SOVEREIGN HARBOUR LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

SOVEREIGN HARBOUR WATERFRONT LIMITED

STEPHENSON ENERGY LIMITED

STRUCTURESAVE LIMITED

WAKEREMOTE 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.