

**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 3691

Company Name in full

CARILLON PENSIONS LIMITED

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

Date of appointment

Day Month Year

27 07 1999

† Date of Birth

Day Month Year

07 07 41

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)

TERENCE Harold

Surname

MASON

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

Stratton Court Long Common

Post town

Claverley, Wolverhampton

Postcode

WV5 7AX

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Retired.

† Other directorships
(additional space overleaf)

Tarmac Pensions Limited

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

T. Maseh.

Date

23 July 1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

T. Maseh.

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

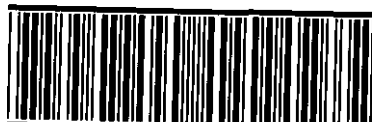
29 Ludgate Hill, London

EC4M 7JQ

Tel 0171 329 6699

DX number DX 63

DX exchange LDE

A16 *AGS5QIRM* 592
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 3691

†Directors only.

†Other directorships

manfield (Pension Trustees) Limited

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.

<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>

01/10/86	04/04/97	Director
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West Mercian Property Company Limited

5594582 Tarmac Roadstone Holdings Limited

1952964 PHD Limited

all now being

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Continued

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All Appointments for T H Mason

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
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Current Appointments in Associate Companies (up to 50% owned by TPLC)

2489327	South Kensington Developments Limited	Current	Director	} (George Mason) Director
2238372	Tarmac Benchmark Developments Limited	Current	Director	
2536552	Warwick Technology Park Limited	Current	Director	

Other Current Statutory Appointments

Farmacote Developments (Southern) Limited	Current	
Farmacote Developments Limited	Current	
Heartlands Industrial Plc	Current	
Kent European Enterprises Limited	Current	
Lothian Developments Limited	Current	
Markfield (Pension Trustees) Limited	Current	
Masterclever Limited	Current	
Portway Business Park Limited	Current	
Starsite plc	Current	
Statbid Plc	Current	
Tarcat Limited	Current	
Tarmac Cardiff Limited	Current	
Tarmac Clayform Limited	Current	
Tarmac Pensions Limited	Current	
W & T Developments Limited	Current	01/03/96
Waterlinks plc	Current	
Waterside Park Limited	Current	

Other Past Statutory Appointments

Albany Park M C Limited	21/12/93
Argot Properties Limited	21/12/93
Bank Park Developments Limited	21/12/93
Bank Park Management Limited	21/12/93
Blackwall Station Developments Limited	21/12/93
Bluevale Limited	21/12/93
Broadhill Developments Limited	21/12/93
Brook House Developers Limited	21/12/93
Burke Lodge Management Company Limited	21/12/93

All Appointments for T H Mason

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Past Statutory Appointments</u>				
	Cambridge Snooker Club Limited		21/12/93	Regional Sales Regional Sales
	Chartergate M C Limited		21/12/93	
	City Renaissance PLC		31/12/92	
	County Square (Chelmsford) M C Limited		21/12/93	
	Craven Street Developments Limited		21/12/93	
	Dropshop Farm Developments Limited		21/12/93	16/09/96
	Fazakerley Prison Services Limited		21/12/93	
	Fletchworth Gate Management Company Limited		11/12/96	
	Foxholes Business Park Limited		21/12/93	
	Group 4 Tarmac (Fazakerley) Limited		21/12/93	
	Hithercroft Court Management Company Limited	16/09/96	21/12/93	16/09/96
	Hughenden Court Management Company Limited		21/12/93	
	Intercede 735 Limited		13/02/96	
	Intercede 926 Limited		21/12/93	
	Intercede 927 Limited		21/12/93	
	Intercede 928 Limited		21/12/93	16/09/96
	Jetquest (St Albans) Limited		21/12/93	
	London & Buckinghamshire Developments Limited		21/12/93	
	Meridan Green Management Company Limited		21/12/93	
	Minevote (1991) Limited		21/12/93	
	Minevote Plc		21/12/93	16/09/96
	Nascent Investments Limited		21/12/93	
	Naval Row Developments Limited		21/12/93	
	Netneat Limited		31/12/92	
	New London Road Developments Limited		21/12/93	
	Newnham Court Commerce Centre Limited		21/12/93	16/09/96
	Phase VI Developments Limited		21/12/93	
	Prestons Road Developments Limited		21/12/93	
	Priory Gate (Maidstone) M C Limited		21/12/93	
	Redcrest Properties Limited		21/12/93	
	Schofield Centre Limited		21/12/93	16/09/96
	Seyn Property Developments Limited		21/12/93	
	Stoneyard Lane Developments Limited		21/12/93	

<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>

Job Title

Ex-107

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Current

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All Appointments for I H Mason

Number Company Name

Appointed Resigned Job Title

Other Past Non-statutory Appointments

Hilton Hall Investments Limited
John Mclean & Sons Limited
Tarmac Building Materials Limited
Tarmac Construction Limited
Tarmac Fleet Management Limited
Tarmac Quarry Products Limited

04/04/97 }
01/03/96 }
04/04/97 }
04/04/97 }
31/07/90 }
18/02/91 }

Other Past Overseas Appointments

Tarmac America, Inc

01/09/95

Other:

Pritchard Associates Limited

01/07/97. Council