

**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 99

† Date of Birth

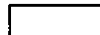
Day Month Year

12 10 45

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)

RICHARD JOHN

Surname

HUGHES

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

TOLLGATE COTTAGE, EFFINGHAM COMMON ROAD.

Post town

EFFINGHAM

Postcode

KT24 5JQ

County / Region

SURREY

Country

UK

† Nationality

BRITISH.

† Business occupation

REG. PROCUREMENT MGR

† Other directorships
(additional space overleaf)

TARMAC Pensions Limited

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

Consent signature

Date

26/7/99

*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

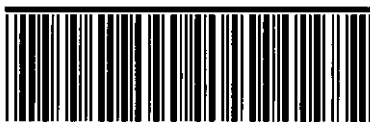
29 Ludgate Hill, London

EC4M 7JQ

Tel 0171 329 6699

DX number DX 63

DX exchange LDE

A16 *AGS5SIRO* 594
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 Edinburah

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 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.