

**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**

3813691

Company Name in full

CARILLION PENSIONS LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

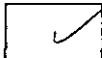
Day Month Year

27 07 99

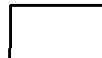
† Date of Birth

Day Month Year

03 01 49

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)**

JOHN

Surname

BALL

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

THE COTTAGE, 22 YORK AVENUE, FINCHFIELD

Post town

WOLVERHAMPTON

Postcode

WV3 9BU

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

HR MANAGER

**† Other directorships
(additional space overleaf)**

Tarmac Pensions Limited

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

Consent signature**Date**

22/7/99

*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 *AGS5RIRN* 593

COMPANIES HOUSE 10/08/99

When 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

†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.