



SECRETARIAT

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))

CHFP029

Company Number 3813691

Company Name in full CARILLION PENSIONS LIMITED

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MS

\*Honours etc

Forename(s)

SUSAN ROSS

Surname

MORTON

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

STABLEGATE COTTAGE, 39A MAIN STREET

Post town

WOLSTON

Postcode

CV8 3HH

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP DIRECTOR OF  
HUMAN RESOURCES†Other directorships  
(additional space overleaf)

CARILLION PENSION TRUSTEES LIMITED.

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

Consent signature

Date

17.1.02.

A director, secretary etc must sign the form below.

Signed

Date

21/1/2002

(\*\* 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.

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 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



A09 0625  
COMPANIES HOUSE 23/01/02

Form revised July 1998

**Company Number**

**3813691**

- † Directors only.

† Other directorships

~~CARLTON PENSION TRUSTEES 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.