



Global Corporate Manager

**288a**Please complete in typescript,  
or in bold black capitals.**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

CHFP029

**Company Number**

04054291

**Company Name in full**

MONTERAY LIMITED

Date of  
appointmentDay Month Year  
1 0 0 1 2 0 0 3†Date of  
BirthDay Month Year  
0 4 0 5 1 9 5 2**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)

Raymond James

Surname

Masters

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

Westbury House, Westbury Sub Mendip.

Post town

Wells

Postcode

BA5 1HA

County / Region

Somerset, United Kingdom

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

14/2/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

AS

Date

19/2/2003

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

J. A. Hadley (Mrs)

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

Tel 01902 316424

DX number

DX exchange

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.A47  
COMPANIES HOUSE\*RYZ0010P\*  
0113  
22/02/03

Form revised July 1998

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 Scotlandor  
DX 235 Edinburgh

**Company Number**

04054291

† Directors only.

† Other directorships

See attached list

Reliance Integrated Services Limited

Reliance Sussex PFI Limited

resigned

10/03

**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.

Reliance Secure Tank Management resigned 14/11/02