



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04054291

Company Name in full MONTERAY LIMITED

Date of appointment
Day Month Year
2 | 1 | 0 | 3 | 2 | 0 | 0 | 5

†Date of Birth
Day Month Year
1 | 1 | 0 | 1 | 1 | 9 | 6 | 4

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) David Stuart

Surname Hurcomb

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Sandlands, Roman Road

Post town Dorking

Postcode RH4 3EU

County / Region Surrey

Country

†Nationality British

†Business occupation Managing Director

†Other directorships (additional space overleaf) See attached list

Consent signature

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

Date 21/4/2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24/4/2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY

Tel 01902 422431

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A62
COMPANIES HOUSE

0191
29/04/05

Form April 2002

Company Number

04054291

† Directors only.

† Other directorships

CARILLION SERVICES LIMITED

Burnbank House Limited, resigned on 30/11/2004

Hall & Tawse Limited, resigned on 30/11/2004

Mansell Maintenance Services Limited, resigned on 30/11/2004

Mansell Plc, resigned on 30/11/2004

Network Plant Limited, resigned on 30/11/2004

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.