

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 4318529

Company Name in full Ellenbrook Holdings Limited

Date of appointment  
Day Month Year  
0 1 0 6 2 0 0 4

†Date of Birth  
Day Month Year  
1 8 1 2 1 9 5 6

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Francis Robin

Surname

Herzberg

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



Post town

BERKHAMSTED

Postcode

HP4 1SF

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

*[Signature]*

Date

4 June 2004

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7 June 2004

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



A52 COMPANIES HOUSE 0075 10/06/04

**Company Number**

4318529

† Directors only.

† Other directorships

CARILLION CONSTRUCTION LIMITED

CARILLION PRIVATE FINANCE LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

Ellenbrook Developments plc

FAZAKERLEY PRISON SERVICES LIMITED

GSL Carillion (Fazakerley) Limited

GSL Carillion (Onley) Limited

GSL Carillion Limited

ONLEY PRISON SERVICES LIMITED

AVERY HILL DEVELOPMENTS HOLDINGS LIMITED, resigned on 26/03/2003

AVERY HILL DEVELOPMENTS LIMITED, resigned on 26/03/2003

CGSL LIMITED, resigned on 11/04/2000

ECD (COOKHAM WOOD) LIMITED, resigned on 26/03/2003

ECD (ONLEY) LIMITED, resigned on 26/03/2003

EDUCATION CARE AND DISCIPLINE LIMITED, resigned on 26/03/2003

EDUCATION CARE AND DISCIPLINE THREE LIMITED, resigned on 26/03/2003

Ellenbrook Developments plc, resigned on 26/03/2003

**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.

**Company Number**

4318529

† Directors only.

† Other directorships

FAZAKERLEY PRISON SERVICES LIMITED, resigned on 26/03/2003

GSL Carillion (Fazakerley) Limited, resigned on 26/03/2003

GSL Carillion (Onley) Limited, resigned on 26/03/2003

GSL Carillion Limited, resigned on 26/03/2003

Hackremco (No. 2083) Limited, resigned on 26/03/2003

ONLEY PRISON SERVICES LIMITED, resigned on 26/03/2003

The Hospital Company (Dartford) Group Limited, resigned on 28/02/2003

The Hospital Company (Dartford) Limited, resigned on 28/02/2003

THE HOSPITAL COMPANY (SWINDON &amp; MARLBOROUGH) LIMITED, resigned on 28/

THE HOSPITAL COMPANY (SWINDON) LIMITED, resigned on 15/06/1999

THE HOSPITAL COMPANY LIMITED, resigned on 26/03/2003

TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED, resigned on 26/

TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED, resigned on 26/

TOWN HOSPITALS (NORTH STAFFORDSHIRE) LIMITED, resigned on 26/10/1999

TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LIMITED, resigned on 26/03/

TOWN HOSPITALS (SOUTHERN GENERAL) LIMITED, resigned on 26/03/2003

TOWN HOSPITALS LIMITED, resigned on 26/03/2003

UK HIGHWAYS LIMITED, resigned on 26/03/2003

UK HIGHWAYS MANAGEMENT SERVICES LIMITED, resigned on 26/03/2003

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