



SEVERNSIDE
company services

Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

4698269

Company Name in full

CARILLION PENSION PLAN TRUSTEES LIMITED

Date of
appointment

Day Month Year
1 4 0 3 2 0 0 3

†Date of
Birth

1 0 1 0 1 9 5 9

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)

RICHARD FRANCIS

Surname

TAPP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33, STATION ROAD, EARLS BARTON

Post town

NORTHAMPTON

Postcode

NN6 0NT

County / Region

NORTHAMPTONSHIRE

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

W. T. G.

Date

14-3-03

A director, secretary etc must sign the form below.

Signed

Peter Case

Date

14-3-03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 a query.

Sevenside Company Services (FF/2534)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number DX 33044

DX exchange Cardiff 1

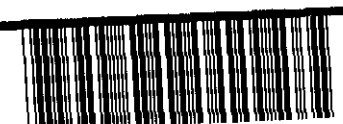
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A16
COMPANIES HOUSE

0196
03/04/03

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(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.

DIRECTORSHIPS**Mr Richard Francis Tapp**

<u>Company Name</u>	<u>Position Held</u>	<u>Appointed</u>	<u>Resigned</u>
ALDWARD LIMITED	Director	27/05/2002	
CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED	Director	27/05/2002	
SOVEREIGN HARBOUR WATERFRONT LIMITED	Director	01/12/2001	
CHURCHWARD RESIDENTIAL LIMITED	Director	01/12/2001	
CARILLION GROUP LIMITED	Director	01/12/2001	
CARILLION HOLDINGS LIMITED	Director	01/12/2001	
CARILLION PENSIONS LIMITED	Director	01/12/2002	
CARILLION PENSION TRUSTEES LIMITED	Director	01/12/2002	
WAKEREMOTE LIMITED	Director	01/12/2001	
HIGHWAYS CONSTRUCTION LIMITED	Director	01/12/2001	
CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	Director	27/05/2002	
PASCO CONSTRUCTION MANAGEMENT LIMITED	Director	27/05/2002	
CROWN HOUSE ENGINEERING	Director	27/05/2002	
(SCOTLAND) LIMITED			
PRT (SWINDON) LIMITED	Director	27/05/2002	
CARILLION CONSTRUCTION BUILDING LIMITED	Director	27/05/2002	
SOVEREIGN HARBOUR MARINA LIMITED	Director	01/12/2001	
CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED	Director	01/12/2001	
STRUCTURES/AVE LIMITED	Director	27/05/2002	
CARILLION EARTHMOVING LIMITED	Director	27/05/2002	
EASTBOURNE HARBOUR COMPANY LIMITED	Director	01/12/2001	
CROWN HOUSE A.M.T. LIMITED	Director	27/05/2002	
STEPHENSON ENERGY LIMITED	Director	27/05/2002	
EMIECO INSTRUMENTATION LIMITED	Director	27/05/2002	
Exterior Limited	Director	13/08/2002	
SOVEREIGN HARBOUR LIMITED	Director	01/12/2001	

Richard Francis Tapp

Directorships Report

Directorships

Company Name	D/S	Appointed
Aberthaw Cement Limited		01/02/1995
Alpha Cement Limited		01/02/1995
Associated International Cement Limited		30/06/2000
Associated Portland Cement Manufacturers (1978) Limited (The)		01/02/1995
BCHP Secretary Limited		22/10/1999
Blue Circle (Australia) Special Cements Ltd		01/02/1995
Blue Circle Ebbsfleet Limited		20/06/2001
Blue Circle Europe Limited		10/03/2000
Blue Circle Finance Limited		01/01/1996
Blue Circle Financial Investments Limited		10/05/2001
Blue Circle Financial Services Limited		01/01/1996
Blue Circle Global Investments Limited		02/02/1999
Blue Circle Home Products Limited		26/11/1996
Blue Circle Leasing Limited		01/01/1996
Blue Circle Limited		01/02/1995
Blue Circle Overseas Investments Limited		09/03/1999
Blue Circle Port Facilities Limited		01/02/1995
Blue Circle Quest Trustees Limited		27/06/1997
Blue Circle Residential Estates Limited		27/06/1997
Blue Circle Share Shop Limited		01/02/1995
British Portland Cement Association Limited (The)		01/02/1995
British Portland Cement Manufacturers Limited		01/02/1995
Cement Marketing Company Limited (The)		01/02/1995
Ceramic Engineering Limited		11/08/1997
Elysian Estates Limited		10/11/1992
Energy & Waste Systems Limited		24/02/2000
Environmental Incineration Company Limited		24/02/2000
J. & R. Howie Limited		11/08/1997
Link Way Management Company Limited		09/06/1997
Lonesurge Limited		01/02/1995
Medical Waste (Holdings) Limited		24/02/2000
Medical Waste International Limited		24/02/2000
Ockley Brick (Holdings) Company Limited (The)		07/11/1997
Okewood Brick Sales Limited		07/11/1997
Power Water and Waste Limited		24/02/2000
Substitute Fuels Limited		24/02/2000
T J Graham & Sons Limited		01/02/1995
Walliswood Transport and Engineering Limited		07/11/1997

Richard Francis Tapp

Directorships Report

Company Name	O/S	Appointed
Waste and Power International Limited		24/02/2000
Whitediff Investments Limited		29/12/2000

Past Directorships

Company Name	O/S	Appointed	Resigned
Armitage Monobond Limited		11/08/1997	02/02/1999
Armitage Plastics Limited		11/08/1997	02/02/1999
Armitage Shanks International Limited		11/08/1997	02/02/1999
Armitage Shanks Manufacturing Limited		11/08/1997	02/02/1999
Armitage Ware Limited		11/08/1997	02/02/1999
Blue Circle Global Investments Ltd		01/02/1995	09/01/1997
Blue Circle Investment Management Limited			01/01/1996
Blue Circle Investment Management Limited		01/01/1996	01/01/1996
Bushbury Brassware Limited		11/08/1997	02/02/1999
Dartford Ferries Limited		29/07/1996	20/03/1997
Dartford International Ferry Terminal (Operating) Limited		29/07/1996	20/03/1997
Dartford International Ferry Terminal Limited		29/07/1996	20/03/1997
DIFT Leasing Limited		29/07/1996	20/03/1997
DIFT Port Management Limited		29/07/1996	20/03/1997
Ebbfleet Investment (GP) Limited		20/06/2001	26/06/2001
e-CEMENT.com Limited		08/03/2000	03/05/2000
e-CEMENT.com Limited		19/09/2000	31/08/2001
Foley Building Contracts Limited		11/08/1997	02/02/1999
Howie South-Hook Limited		11/08/1997	02/02/1999
Qualitas Bathrooms Limited		23/07/1997	02/02/1999
Rugeley Motors Limited		11/08/1997	02/02/1999
Shanks and Company Limited		11/08/1997	02/02/1999
Shanks Brassware Limited		11/08/1997	02/02/1999
Shanks Ceramics Limited		11/08/1997	02/02/1999
Showerworld Limited		11/08/1997	02/02/1999
Venesta Cubicles Limited		02/02/1998	02/02/1999
Venesta Office Systems Limited		02/02/1998	02/02/1999