

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5721256

Company Name in full

Carillion Private Finance (Health) Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

| Day | | Month | | Year | | Day | | Month | | Year | |
|-----|---|-------|---|------|---|-----|---|-------|---|------|---|
| 0 | 2 | 0 | 4 | 2 | 0 | 0 | 7 | 1 | 5 | 1 | 1 |

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Richard John

Surname

Adam

Previous forename(s)

Previous surname(s)

Usual residential address

Bramble Tye, Blegberry Gardens, Shooters Way

Post town

Berkhamstead

Postcode

HP4 3AR

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

25/4/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26.4.07

(**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) FCIS, Carillion PLC, Birch Street,

WOLVERHAMPTON, WV1 4HY, United Kingdom

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

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

SATURDAY



A08

AT0A9P3E
28/04/2007
COMPANIES HOUSE

413

Richard John Adam

Directorships Report

Person Details

Name **Richard John Adam**
QuickRef **ADAM-RJ**
Occupation **Finance Director**
Nationality **British**
Date of Birth **15/11/1957**

Addresses

| Home | Work |
|--|--|
| Bramble Tye Blegberry Gardens Shooters Way Berkhamstead Hertfordshire HP4 3AR | 24 BIRCH STREET WOLVERHAMPTON WEST MIDLANDS WV1 4HY |

Directorships

| Company Name | Country | Appointed |
|---|----------------|------------|
| CARILLION (UGANDA) LIMITED | England | 02/04/2007 |
| CARILLION CONSTRUCTION LIMITED | England | 02/04/2007 |
| CARILLION CR LIMITED | England | 02/04/2007 |
| Carillion Developments 2006 Limited | England | 02/04/2007 |
| CARILLION FLEET MANAGEMENT LIMITED | England | 02/04/2007 |
| CARILLION GB LIMITED | England | 02/04/2007 |
| CARILLION HIGHWAY MAINTENANCE LIMITED | England | 02/04/2007 |
| CARILLION HOLDINGS LIMITED | England | 02/04/2007 |
| Carillion Insurance Advisers Limited | England | 02/04/2007 |
| CARILLION INTERNATIONAL 2006 LIMITED | England | 02/04/2007 |
| CARILLION JM LIMITED | England | 02/04/2007 |
| CARILLION MANAGED SERVICES LIMITED | England | 02/04/2007 |
| CARILLION MANAGEMENT LIMITED | England | 02/04/2007 |
| CARILLION NOMINEES LIMITED | England | 02/04/2007 |
| CARILLION NUCLEAR SERVICES LIMITED | England | 02/04/2007 |
| Carillion Private Finance (Defence) Limited | England | 02/04/2007 |
| Carillion Private Finance (Education) Limited | England | 02/04/2007 |
| Carillion Private Finance (Health) Limited | England | 02/04/2007 |
| Carillion Private Finance (Secure) Limited | England | 02/04/2007 |
| Carillion Private Finance (Transport) Limited | England | 02/04/2007 |
| CARILLION PRIVATE FINANCE LIMITED | England | 02/04/2007 |
| Carillion Rail (2004) Limited | England | 02/04/2007 |
| CARILLION REGENERATION LIMITED | England | 02/04/2007 |
| Carillion Richardson Anchorwood Limited | England | 02/04/2007 |
| Carillion Richardson Cwmbran Limited | England | 02/04/2007 |
| CARILLION RICHARDSON DEVELOPMENTS LTD | England | 02/04/2007 |
| Carillion Richardson Thanet Limited | England | 02/04/2007 |
| Carillion Richardson Thanet Phase 2 Limited | England | 02/04/2007 |
| Carillion Richardson Worcester Limited | England | 02/04/2007 |
| CARILLION SECRETARIAT LIMITED | England | 02/04/2007 |
| CARILLION SERVICES LIMITED | England | 02/04/2007 |
| CARILLION SWINDON LIMITED | England | 02/04/2007 |
| CR Thanet General Partner Limited | England | 02/04/2007 |
| DUDLEY BOWER GROUP PLC | England | 02/04/2007 |
| ENERGY NETWORKS LIMITED | United Kingdom | 02/04/2007 |
| EVERPRIME LIMITED | England | 02/04/2007 |
| Formsole Limited | England | 02/04/2007 |

Richard John Adam

Directorships Report

| Company Name | Country | Appointed |
|--|---------|------------|
| FRIERN PARK LTD | England | 02/04/2007 |
| MAPLE OAK LIMITED | England | 02/04/2007 |
| PALL MALL HOLDINGS LIMITED | England | 02/04/2007 |
| POSTWORTH LIMITED | England | 02/04/2007 |
| R T (BRIDGEND) LIMITED | England | 02/04/2007 |
| SOVEREIGN CONSULTANCY SERVICES LIMITED | England | 02/04/2007 |
| THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED | England | 02/04/2007 |
| UK FASTRACK LIMITED | England | 02/04/2007 |
| WEAVERBRIDGE LIMITED | England | 02/04/2007 |

External Directorships

| Company Name | Country | Appointed |
|--|----------------|------------|
| Shootersway Berkhamsted Management Limited | United Kingdom | 13/09/2005 |
| SSL International plc | United Kingdom | 13/11/2003 |

Past External Directorships

| Company Name | Country | Appointed | Resigned |
|--|-------------------|------------|------------|
| ABP (Aldwych) Limited | England and Wales | 15/11/1999 | 28/02/2007 |
| ABP (No 1) Limited | England and Wales | 08/12/2000 | 28/02/2007 |
| ABP (Pension Trustees) Limited | England and Wales | 15/11/1999 | 28/02/2007 |
| ABP 1998 Acquisition plc | England and Wales | 15/11/1999 | 27/11/2002 |
| ABP Connect Limited | England and Wales | 08/12/2000 | 28/02/2007 |
| ABP Financial Services Limited | England and Wales | 15/11/1999 | 21/05/2002 |
| ABP Hull Properties Limited | England and Wales | 15/11/1999 | 18/12/2002 |
| ABP Insurance Limited (Isle of Man) | Isle of Man | 02/12/1999 | 15/12/2004 |
| ABP Properties Limited | England and Wales | 15/11/1999 | 21/05/2002 |
| ABP Property Development Company Limited | England and Wales | 08/12/2000 | 28/02/2007 |
| ABP Southampton Properties Limited | England and Wales | 08/12/2000 | 28/02/2007 |
| Amports Holdings Limited | England and Wales | 15/11/1999 | 28/02/2007 |
| Ashbray Limited | England and Wales | 08/12/2000 | 21/05/2002 |
| Associated British ports | United Kingdom | 15/11/1999 | 28/02/2007 |
| Associated British Ports Holdings Limited | United Kingdom | 15/11/1999 | 28/02/2007 |
| Associated British Ports Investments Limited | United Kingdom | 15/11/1999 | 28/02/2007 |
| Cardiff Bay GP Limited | United Kingdom | 12/09/2000 | 14/05/2004 |
| Cardiff Waterfront Developments Limited | United Kingdom | 08/12/2000 | 21/05/2002 |
| CBP (Jersey No 1) Limited (Jersey) | Jersey | 11/05/2004 | 30/12/2004 |
| CBP (Jersey No 2) Limited (Jersey) | Jersey | 11/05/2004 | 30/12/2004 |
| Colchester Dock Transit Company Limited | United Kingdom | 21/02/2000 | 28/02/2007 |
| County Computer Centres (Oxford) Limited | England and Wales | 31/10/2000 | 18/12/2002 |
| Crickhowell House (No 1) Limited | England and Wales | 08/12/2000 | 21/03/2006 |
| Crickhowell House (No 2) Limited | England and Wales | 08/12/2000 | 31/03/2006 |
| Exxtor Haulage Management Services Limited | United Kingdom | 20/07/2004 | 28/02/2007 |
| Fletcher's Wharves (Cardiff) Limited | United Kingdom | 20/12/1999 | 21/05/2002 |
| G W Finance Limited | United Kingdom | 08/12/2000 | 21/05/2002 |
| General Workers Stevedores Limited | United Kingdom | 14/11/2001 | 21/05/2002 |
| Grosvenor Buchanan Properties Limited | Scotland | 08/12/2000 | 28/02/2007 |
| Grosvenor Property Investments plc | United Kingdom | 08/12/2000 | 19/12/2002 |
| Grosvenor Waterside (1976) Limited | United Kingdom | 08/12/2000 | 18/12/2002 |
| Grosvenor Waterside (1978) Limited | United Kingdom | 08/12/2000 | 19/12/2002 |
| Grosvenor Waterside (Cardiff Bay) Limited | United Kingdom | 08/12/2000 | 28/02/2007 |
| Grosvenor Waterside (Holdings) Limited | United Kingdom | 05/05/2000 | 28/02/2007 |
| Grosvenor Waterside (Management) Limited | United Kingdom | 08/12/2000 | 21/05/2002 |
| Grosvenor Waterside Asset Management Limited | United Kingdom | 30/08/2000 | 28/02/2007 |
| Grosvenor Waterside Developments Limited | United Kingdom | 15/11/1999 | 28/02/2007 |

Richard John Adam

Directorships Report

| Company Name | Country | Appointed | Resigned |
|--|-------------------|------------|------------|
| Grosvenor Waterside Group Limited | United Kingdom | 18/01/2000 | 28/02/2007 |
| Grosvenor Waterside Investments Limited | United Kingdom | 11/05/2004 | 28/02/2007 |
| Grosvenor Waterside plc | United Kingdom | 08/12/2000 | 18/12/2002 |
| GWG (Cardiff Bay GP) Limited | United Kingdom | 12/09/2000 | 14/05/2004 |
| Ipswich Port Limited | United Kingdom | 01/03/2000 | 28/02/2007 |
| Ironacre Limited | United Kingdom | 08/12/2000 | 18/12/2002 |
| Kentgreen Limited | United Kingdom | 08/12/2000 | 21/05/2002 |
| LHW Investments (Luton) Limited | United Kingdom | 08/12/2000 | 28/05/2002 |
| Liner Terminal Operators (Immingham) Limited | United Kingdom | 02/04/2002 | 28/02/2007 |
| Littlefair Limited | United Kingdom | 05/11/2002 | 22/01/2003 |
| Lowestoft Cargo Terminal Limited | United Kingdom | 14/11/2001 | 21/05/2002 |
| Marine Environmental Research Limited | United Kingdom | 08/12/2000 | 28/02/2007 |
| Millbay Development Company Limited | United Kingdom | 15/11/1999 | 28/02/2007 |
| Ospreyway Limited | United Kingdom | 08/12/2000 | 21/05/2002 |
| Pinstone Holdings Limited | United Kingdom | 08/12/2000 | 28/02/2007 |
| Slaters Transport Limited | United Kingdom | 01/12/1999 | 28/02/2007 |
| Southampton Container Terminals Limited | United Kingdom | 15/11/1999 | 28/02/2007 |
| Stevedores (Goole) Pension Trustees Limited | United Kingdom | 15/11/1999 | 28/02/2007 |
| Teignmouth Quay Company (Holdings) Limited | United Kingdom | 05/05/2000 | 18/12/2002 |
| Teignmouth Quay Company Limited | United Kingdom | 28/02/2001 | 28/02/2007 |
| Tilbury Container Services Limited | England and Wales | 06/01/2000 | 26/08/2002 |
| Tilbury Container Services Limited | England and Wales | 30/09/2002 | 28/02/2007 |
| Whitby Port Services Limited | United Kingdom | 01/12/1999 | 28/02/2007 |
| Whity Stevedoring Limited | United Kingdom | 01/12/1999 | 21/05/2002 |
| World Port Services Limited | United Kingdom | 05/05/2000 | 03/06/2003 |