



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

5753751

Company Name in full

CARILLION PRIVATE FINANCE (TRANSPORT)  
LIMITED

Date of  
appointment

Day Month Year  
2 8 0 4 2 0 0 6

†Date of  
Birth

Day Month Year  
0 8 1 1 1 9 5 1

**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)

JOHN

Surname

Mc DONOUGH

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

NEWPORT

Postcode

TF10 9HH

County / Region

SHROPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

**Consent signature**

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

*John McDonough*

Date

28/4/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Valery Hughes*

Date

28/04/06

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

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

SLAUGHTER AND MAY

ONE BARNHILL ROW, LONDON. EC1Y 8YY

REF: KH/ARZR

Tel 02076001200

DX number

11

DX exchange

LONDON

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  
or LP - 4 Edinburgh 2

LD5  
COMPANIES HOUSE

418  
02/05/2006

Company Number

5753751

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

#### 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.

**OTHER DIRECTORSHIPS**

**COMPANY NUMBER** 5753751

**COMPANY NAME** CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED

**DIRECTOR** MR JOHN MCDONOUGH

**DIRECTORSHIP** CARILLION CONSTRUCTION LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION SERVICES LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

EASTBOURNE HARBOUR COMPANY LIMITED

EVERPRIME LIMITED

EXEL PLC

SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED