



Companies House

for the record

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

CARILLON 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 2 0 4 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.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER WILLIAM

Surname

ROBINSON

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

APPLEWOOD BARN

County / Region

WORLESTERSHIRE

Postcode

WR6 6LS

Country

UK

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date

28/4/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 BURNHILL ROW, LONDON

EC1Y 8YY

REF: KH / ARZR

Tel 0207600 1200

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

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 ROGER WILLIAM ROBINSON

DIRECTORSHIP ACCOMMODATION SERVICES (HOLDINGS) LIMITED

AL FUTTAM CARILLION (LLC)

ALDWARD LIMITED

B.N.R.R. LIMITED

CARILLION (DENMARK) LIMITED

CARILLION (FAR EAST) LIMITED

CARILLION AMT LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CIVIL ENGINEERING LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION (NOMINEES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND)
LIMITED

CARILLION CR LIMITED

CARILLION EARTHMOVING LIMITED

CARILLION EUROPE LIMITED

CARILLION FLEET LEASE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION FRANCE S.A

CARILLION GLOBAL LIMITED

CARILLION GB LIMITED

CARILLION GROUP LIMITED

CARILLION GULF BUILDING LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED

CARILLION INTERNATIONAL (HUNGARY) LIMITED

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED

CARILLION LAWLEY LIMITED

CARILLION NATIONAL CONSTRUCTION LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION SERVICES LIMITED

CARILLION STRUCTURAL REPAIRS LIMITED

CARILLION SWINDON LIMITED

CENTRAC LIMITED

CHURCHWARD PLC

CIMHOCO LIMITED

CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EMIECO INSTRUMENTATION LIMITED

EVERPRIME LIMITED

EXPANDED DRIVEN PILING LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GT RAILWAY MAINTENANCE HOLDINGS LIMITED

GT RAILWAY MAINTENANCE LIMITED

GSL CARILLION (FAZAKERLEY) LIMITED

GSL CARILLION (ONLEY) LIMITED

GSL CARILLION LIMITED

HIGHWAYS CONSTRUCTION LIMITED

INTEGRATED ACCOMMODATION SERVICES PLC

NEVRUS (535) LIMITED

ONLEY PRISON SERVICES LIMITED

POSTWORTH LIMITED

RICHARD CRITTAL & COMPANY LIMITED

RIVERGRASS LIMITED

SOVEREIGN HARBOUR LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED

STEPHENSON ENERGY LIMITED

STEPHENSON MAINTENANCE LIMITED

STRUCTURESAVE LIMITED

T ROUTE LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE RAILWAY FORUM

UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED

UK COURT SERVICES (MANCHESTER) LIMITED

UK HIGHWAYS LIMITED

WYSEPROPERTY LIMITED

Z.D. BERRY & SON LIMITED