



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

5753809

Company Name in full

CARILLION PRIVATE FINANCE (SETUP) LIMITED

Date of  
appointment

Day Month Year  
2 8 0 4 2 0 0 6

†Date of  
Birth

Day Month Year  
0 8 0 1 1 9 5 4

### 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)

CHRISTOPHER FRANCIS GREGORY

Surname

GIRLING

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

12 SPITHEAD CLOSE

Post town

SEAVIEW

Postcode

PD34 5AZ

County / Region

ISLE OF WIGHT

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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  
E6 4 8 Y Y.

REF: KH/ARZR

Tel 0207 600 1200

DX number 11

DX exchange LONDON



LD5  
COMPANIES HOUSE  
429  
02/05/2006

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

Company Number

5753809

† 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** 5753809

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

**DIRECTOR** MR CHRISTOPHER FRANCIS GREGORY GIRLING

**DIRECTORSHIP** ACCOMMODATION SERVICES (HOLDINGS) LIMITED

BARLOW GROUP LIMITED

BARLOW MANAGEMENT LIMITED

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CAPITAL PROJECTS LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CR LIMITED

CARILLION ENGINEERING LIMITED

CARILLION FLEET LEASE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION FRANCE S.A

CARILLION GB LIMITED

CARILLION GROUP LIMITED

CARILLION GULF BUILDING LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INFRASTRUCTURE MANAGEMENT LIMITED

CARILLION INSURANCE ADVISERS LIMITED

CARILLION LAWLEY LIMITED

CARILLION MAJOR PROJECTS LIMITED

CARILLION NOMINEES LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION PUBLIC SECTOR TRUSTEES LIMITED

CARILLION RAIL (2004) LIMITED

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION

CARILLION RICHARDSON ANCHORWOOD LIMITED

CARILLION RICHARDSON CWMBRAN LIMITED

CARILLION RICHARDSON DEVELOPMENTS LTD

CARILLION RICHARDSON THANET LIMITED

CARILLION SERVICES LIMITED

CARILLION SWINDON LIMITED

CARILLION TRUSTEES LIMITED

CHURCHWARD PLC

CHURCHWARD RESIDENTIAL LIMITED

CR THANET GENERAL PARTNER LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

ELEMENTIS PLC

EVERPRIME LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FORMSOLE LIMITED

FRIERN PARK LTD

GSL CARILLION (FAZAKERLEY) LIMITED

GSL CARILLION (ONLEY) LIMITED

GSL CARILLION LIMITED

HARBOUR LIGHT RAIL LIMITED

INTEGRATED ACCOMMODATION SERVICES PLC

LAWGRA (NO. 975) LIMITED

ONLEY PRISON SERVICES LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

POSTWORTH LIMITED

R T (BRIDGEND) LIMITED

RISK AND INSURANCE SOLUTIONS LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

SOVEREIGN HARBOUR LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED

TARMAC BROOKGLADE AMENITIES COMPANY LIMITED

TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED

TPS CONSULT LIMITED

TPS PORTUGAL LIMITED

UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED

UK COURT SERVICES (MANCHESTER) LIMITED

WARD STREET DEVELOPMENTS LIMITED

WEAVERBRIDGE LIMITED

Z.D. BERRY & SON LIMITED