

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

SC136349

Company Name in full

MOWLEM UTILITY SERVICES LIMITED

Appointment  
formDate of  
appointment

Notes on completion  
appear on next page.

Appointment as director

| Day |   |  | Month |   |  | Year |   |   | † Date of Birth |   |  |   |   |  |   |   |   |   |
|-----|---|--|-------|---|--|------|---|---|-----------------|---|--|---|---|--|---|---|---|---|
| 1   | 1 |  | 0     | 5 |  | 2    | 0 | 0 | 0               | 2 |  | 0 | 4 |  | 1 | 9 | 5 | 1 |

☒ 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)

ROGER WILLIAM

Surname

ROBINSON

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

APPLEWOOD BARN, BANK ROAD, LITTLE WITLEY

Post town

NR. WORCESTER

Postcode

WR6 6LS

County / Region

Country

WORCESTERSHIRE

† Nationality

BRITISH

† Business  
occupation

CIVIL ENGINEER

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

22/5/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22-05-06

(\*\*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.

Mrs. Hilary Ellson, Mowlem, White Lion Court, Swan

Street, Isleworth, TW7 6RN, Middlesex

Tel

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

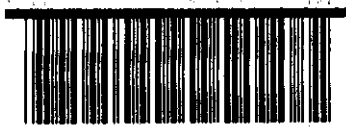
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT 88VV4G93 1497  
COMPANIES HOUSE 14/06/06

COMPANIES HOUSE 0716  
24/05/06

**Company Number**

SC136349

† Directors only.

† Other directorships

|  |
|--|
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**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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC136349

**Company Name in full**

MOWLEM UTILITY SERVICES LIMITED

**Name**

ROGER WILLIAM ROBINSON

| Company Name                        | Resignation |
|-------------------------------------|-------------|
| MOWLEM LIMITED<br>THE RAILWAY FORUM |             |

# Individual Officers and Directorships Report

Date From 13/06/2006  
Date To 13/06/2006  
Printed 13/06/2006 12:40:34

| Company Name and Address   | Appointment Type   | Dates      |
|--|--------------------|------------|
| <b>Mr Roger William Robinson</b>   |                    |            |
| CARILLION HOLDINGS LIMITED<br>P O Box 24, Birch Street, Wolverhampton, WV1 4HY, England                          | Director           | 15/11/2004 |
| CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                | Director           | 01/07/1999 |
| Carillion JM Limited<br>24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England                          | Director           | 30/04/2006 |
| Carillion Lawley Limited<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England  | Director           | 09/12/1999 |
| CARILLION NOMINEES LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                                      | Director           | 21/07/1999 |
| CARILLION OVERSEAS LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                                      | Director           | 01/07/1999 |
| Carillion plc<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England   | Executive Director | 28/05/1999 |
| Carillion Private Finance (Defence) Limited<br>24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England   | Director           | 28/04/2006 |
| Carillion Private Finance (Education) Limited<br>24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England | Director           | 28/04/2006 |
| Carillion Private Finance (Health) Limited<br>24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England    | Director           | 28/04/2006 |
| Carillion Private Finance (Secure) Limited<br>24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England    | Director           | 28/04/2006 |
| Carillion Private Finance (Transport) Limited<br>24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England | Director           | 28/04/2006 |
| CARILLION PRIVATE FINANCE LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                               | Director           | 16/05/2001 |
| CARILLION SERVICES LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                                      | Director           | 16/05/2001 |
| CARILLION SWINDON LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                                       | Director           | 16/05/2001 |
| CENTRAC LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England   | Director           | 23/07/2004 |

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|--|------------------|------------|
| <b>Mr Roger William Robinson</b>   |                  |            |
| ACCOMMODATION SERVICES (HOLDINGS) LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England     | Director         | 16/05/2001 |
| AL Futtaim Carillion (LLC)<br>P O Box 152, DUBAI, United Arab Emirates                         | Director         | 15/03/1999 |
| B.N.R.R. LIMITED<br>24 Birch Street, Wolverhampton, WV1 4HY, England                           | Director         | 01/07/1999 |
| CARILLION (DENMARK) LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                   | Director         | 02/07/1999 |
| CARILLION (FAR EAST) LIMITED<br>Prince's Building, 8th Floor, Hong Kong                        | Director         | 01/07/1999 |
| CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England | Director         | 16/05/2001 |
| CARILLION CIVIL ENGINEERING LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England           | Director         | 01/01/1996 |
| CARILLION CONSTRUCTION (NOMINEES) LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England     | Director         | 01/01/1996 |
| CARILLION CONSTRUCTION LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                | Director         | 01/01/1996 |
| CARILLION CR LIMITED<br>P O Box 24, Birch Street, Wolverhampton, WV1 4HY, England              | Director         | 16/05/2001 |
| Carillion Fleet Lease Limited<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                 | Director         | 11/06/2002 |
| CARILLION FLEET MANAGEMENT LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England            | Director         | 16/05/2001 |
| CARILLION FRANCE S.A.<br>Zone Industrielle, le're Avenue, 06510 Carros Le Broc                 | Director         | 16/05/2001 |
| CARILLION GB LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England                          | Director         | 06/09/1999 |
| Carillion Gulf Building Limited<br>24 Birch Street, Wolverhampton, WV1 4HY, England            | Director         | 30/01/2004 |
| CARILLION HIGHWAY MAINTENANCE LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY, England         | Director         | 12/10/1999 |

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| <b>Mr Roger William Robinson</b>   |                  |                  |
| CHURCHWARD PLC<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England   | Director         | 16/05/2001       |
| CIMHOCO LIMITED<br>Birch Street, WOLVERHAMPTON, West<br>Midlands, WV1 4HY, England                             | Director         | No dates entered |
| EASTBOURNE HARBOUR COMPANY LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                         | Director         | 16/05/2001       |
| ECD (COOKHAM WOOD) LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                                 | Director         | 16/05/2001       |
| ECD (ONLEY) LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England  | Director         | 16/05/2001       |
| EDUCATION CARE AND DISCIPLINE LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                      | Director         | 16/05/2001       |
| EDUCATION CARE AND DISCIPLINE THREE<br>LIMITED<br>24 Birch Street, Wolverhampton, WV1 4HY,<br>England          | Director         | 16/05/2001       |
| EVERPRIME LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England  | Director         | 01/01/1996       |
| FAZAKERLEY PRISON SERVICES LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                         | Director         | 16/05/2001       |
| G T RAILWAY MAINTENANCE HOLDINGS<br>LIMITED<br>Birch Street, WOLVERHAMPTON, West<br>Midlands, WV1 4HY, England | Director         | 05/03/1996       |
| G T RAILWAY MAINTENANCE LIMITED<br>Birch Street, WOLVERHAMPTON, West<br>Midlands, WV1 4HY, England             | Director         | 19/04/1996       |
| GSL Carillion (Fazakerley) Limited<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                         | Director         | 16/05/2001       |
| GSL Carillion (Onley) Limited<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                              | Director         | 16/05/2001       |
| GSL Carillion Limited<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                                      | Director         | 16/05/2001       |
| HIGHWAYS CONSTRUCTION LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                              | Director         | 09/09/1999       |
| INTEGRATED ACCOMMODATION SERVICES<br>PLC   | Director         | 16/05/2001       |

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| <b>Mr Roger William Robinson</b>   |                  |            |
| Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England   |                  |            |
| ONLEY PRISON SERVICES LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                                      | Director         | 16/05/2001 |
| POSTWORTH LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England  | Director         | 01/01/1996 |
| RICHARD CRITTALL & COMPANY LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                                 | Director         | 07/09/1993 |
| RIVERGRASS LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England   | Director         | 16/05/2001 |
| SOVEREIGN HARBOUR LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England  | Director         | 31/07/2001 |
| SOVEREIGN HARBOUR MARINA LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                                   | Director         | 31/07/2001 |
| SOVEREIGN HARBOUR WATERFRONT<br>HOLDINGS LIMITED<br>24 Birch Street, WOLVERHAMPTON, West<br>Midlands, WV1 4HY, England | Director         | 31/07/2001 |
| STEPHENSON MAINTENANCE LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                                     | Director         | 07/09/1993 |
| T ROUTE LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England  | Director         | 01/07/1999 |
| The Railway Forum  | Director         | 01/01/1997 |
| UK Court Services (Manchester) Holdings Limited<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England                    | Director         | 16/05/2001 |
| UK Court Services (Manchester) Limited<br>Birch Street, WOLVERHAMPTON, West<br>Midlands, WV1 4HY, England              | Director         | 16/05/2001 |
| Z.D. BERRY & SON LIMITED<br>Birch Street, WOLVERHAMPTON, WV1 4HY,<br>England   | Director         | 07/09/1993 |