

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC136349

Company Name in full

MOWLEM UTILITY SERVICES LIMITED

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 1 0 5 2 0 0 6† Date of
BirthDay Month Year
0 8 0 1 1 9 5 4

X

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)

CHRISTOPHER FRANCIS GREGORY

Surname

GIRLING

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

12 SPITHEAD CLOSE, SEAVIEW

Post town

ISLE OF WIGHT

Postcode

PO34 5AZ

County / Region

Country

† Nationality

BRITISH

† Business
occupation

Company 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

20/6/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

20/6/06

(**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 Edinburgh8CT 8T8PLQ11 0951
COMPANIES HOUSE 23/06/06

Company Number

SC136349

† Directors only.

† Other directorships

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

CHRISTOPHER FRANCIS GREGORY GIRLING

Company Name	Resignation
BARLOW GROUP LIMITED	23/07/2003
BARLOW MANAGEMENT LIMITED	31/05/2005
CARILLION (UGANDA) LIMITED	
CARILLION DEVELOPMENTS 2006 LIMITED	
CARILLION ENERGY LIMITED	
CARILLION INTERNATIONAL 2006 LIMITED	
CARILLION JM LIMITED	
CARILLION MANAGED SERVICES LIMITED	
CARILLION MANAGEMENT LIMITED	
CARILLION NUCLEAR SERVICES LIMITED	
CARILLION SECRETARIAT LIMITED	
DUDLEY BOWER GROUP PLC	
ELEMENTIS PLC	
ENERGY NETWORKS LIMITED	
GREATER MANCHESTER METRO LIMITED	17/05/2006
MAPLE OAK LIMITED	
PALL MALL HOLDINGS LIMITED	
SOVEREIGN CONSULTANCY SERVICES LIMITED	
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	
UK FASTRACK LIMITED	
UNION LINK LIMITED	

Individual Officers and Directorships Report

Date From 09/06/2006
Date To 09/06/2006
Printed 09/06/2006 15:57:15

Company Name and Address	Appointment Type	Dates
Mr Christopher Francis Gregory Girling		
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
CARILLION CAPITAL PROJECTS LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	27/02/2004
CARILLION CONSTRUCTION (WEST INDIES) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
CARILLION CONSTRUCTION LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	08/11/1999
CARILLION CR LIMITED P O Box 24, Birch Street, Wolverhampton, WV1 4HY, England	Director	14/12/2000
Carillion Engineering Limited Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	30/06/2004
Carillion Fleet Lease Limited Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	11/06/2002
CARILLION FLEET MANAGEMENT LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	21/01/2000
CARILLION FRANCE S.A. Zone Industrielle, le're Avenue, 06510 Carros Le Broc	Director	16/05/2001
CARILLION GB LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	08/11/1999
CARILLION GROUP LIMITED 24 Birch Street, Wolverhampton, WV1 4HY, England	Director	16/05/2001
Carillion Gulf Building Limited 24 Birch Street, Wolverhampton, WV1 4HY, England	Director	30/01/2004
CARILLION HIGHWAY MAINTENANCE LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	08/11/1999
CARILLION HOLDINGS LIMITED P O Box 24, Birch Street, Wolverhampton, WV1 4HY, England	Director	16/05/2001
CARILLION INFRASTRUCTURE MANAGEMENT LTD Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	27/02/2004
Carillion Insurance Advisers Limited	Director	13/08/2002

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Mr Christopher Francis Gregory Girling		
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
Carillion Lawley Limited Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	27/05/2003
CARILLION MAJOR PROJECTS LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	27/02/2004
CARILLION NOMINEES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
CARILLION PENSION TRUSTEES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	04/05/2001
CARILLION PENSIONS LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	04/05/2001
Carillion plc Birch Street, WOLVERHAMPTON, WV1 4HY, England	Executive Director	08/11/1999
Carillion Private Finance (Defence) Limited 24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England	Director	28/04/2006
Carillion Private Finance (Education) Limited 24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England	Director	28/04/2006
Carillion Private Finance (Health) Limited 24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England	Director	28/04/2006
Carillion Private Finance (Secure) Limited 24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England	Director	28/04/2006
Carillion Private Finance (Transport) Limited 24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England	Director	28/04/2006
CARILLION PRIVATE FINANCE LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	08/11/1999
CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	30/06/2004
CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	30/06/2004
CARILLION PROFESSIONAL SERVICES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	08/11/1999

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Company Name and Address

Appointment Type

Dates

Mr Christopher Francis Gregory Girling

Carillion Public Sector Trustees Limited 24 Birch Street, Wolverhampton, WV1 4HY, England	Director	01/02/2006
Carillion Rail (2004) Limited Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	27/02/2004
CARILLION REGENERATION LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
CARILLION REGIONAL CONSTRUCTION Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
Carillion Richardson Anchorwood Limited 24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England	Director	09/12/2004
Carillion Richardson Cwmbran Limited 24 Birch Street, Wolverhampton, WV1 4HY, England	Director	13/07/2005
CARILLION RICHARDSON DEVELOPMENTS LTD 100 Dudley Road East, OLDBURY, WARLEY, West Midlands, B69 3DY	Director	16/05/2001
Carillion Richardson Thanet Limited 24 Birch Street, Wolverhampton, WV1 4HY, England	Director	16/06/2004
Carillion Richardson Thanet Phase 2 Limited 24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England	Director	16/06/2004
Carillion Richardson Worcester Limited 24 Birch Street, Wolverhampton, WV1 4HY, England	Director	07/07/2004
CARILLION SERVICES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
CARILLION SWINDON LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
CARILLION TRUSTEES LIMITED P O Box 24, Birch Street, Wolverhampton, WV1 4HY, England	Director	16/05/2001
CHURCHWARD PLC Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	16/05/2001
CHURCHWARD RESIDENTIAL LIMITED P O Box 24, Birch Street, Wolverhampton, WV1 4HY, England	Director	04/05/2000
CR Thanet General Partner Limited 24 Birch Street, Wolverhampton, WV1 4HY, England	Director	14/10/2004
EASTBOURNE HARBOUR COMPANY LIMITED	Director	16/05/2001

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Mr Christopher Francis Gregory Girling		
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
Elementis plc	Non-Executive Director	29/05/2005
EVERPRIME LIMITED	Director	16/05/2001
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
Formsole Limited	Director	14/10/2004
24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England		
FRIERN PARK LTD	Director	16/05/2001
Cowley Business Park, COWLEY, UXBRIDGE, Middlesex, UB8 2AL		
Harbour Light Rail Limited	Director	30/06/2004
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
Lawgra (No. 975) Limited	Director	14/10/2004
c/o Carillion (Chelverton) Limited, P O Box 24, Birch Street, WOLVERHAMPTON, WV1 4HY		
PASCO INTERNATIONAL LIMITED	Director	06/01/2004
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
PASCO RECRUITMENT SERVICES LIMITED	Director	06/01/2004
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
POSTWORTH LIMITED	Director	06/01/2004
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
R T (BRIDGEND) LIMITED	Director	16/05/2001
100 Dudley Road East, OLDBURY, WARLEY, West Midlands, B69 3DY, England		
RIVERGRASS LIMITED	Director	16/05/2001
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
SCHAL INTERNATIONAL LIMITED	Director	30/06/2004
24 Birch Street, Wolverhampton, WV1 4HY, England		
SCHAL PROJECTS LIMITED	Director	30/06/2004
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
SOVEREIGN HARBOUR LIMITED	Director	16/05/2001
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
SOVEREIGN HARBOUR MARINA LIMITED	Director	16/05/2001
Birch Street, WOLVERHAMPTON, WV1 4HY, England		
SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	Director	16/05/2001
24 Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY, England		

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TPS PORTUGAL LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	30/06/2004
WEAVERBRIDGE LIMITED 100 Dudley Road East, Oldbury, West Midlands, B69 3DY, England	Director	16/05/2001
Z.D. BERRY & SON LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director	30/06/2004