



Please complete in typescript, or in bold black capitals

288a

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

CHFP029

Company Number

Company Name in full

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	4	0	5	2	0	0
	0	5	2	0	0	0	0

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 *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

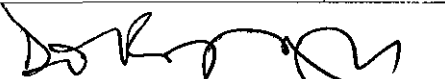
†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

A director, secretary etc must sign the form below.

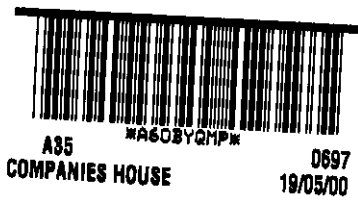
Signed  Date

(** 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.

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, CF4 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



Company Number 3783021

† Directors only.

† Other directorships

CARILLION CONSTRUCTION LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

FLEET SUPPORT LIMITED

H S D E LIMITED

P P JET LIMITED

R G PARKER (ENGINEERING) LIMITED

S G BROWN LIMITED

VOSPER THORNYCROFT (UK) LTD

VOSPER THORNYCROFT CONTROLS LTD

VOSPER THORNYCROFT HOLDINGS PLC

VOSPER THORNYCROFT INTERNATIONAL LTD

VOSPER THORNYCROFT INTERNATIONAL SERVICES LTD

VOSPER THORNYCROFT MARINE PRODUCTS LTD

VOSPER THORNYCROFT TRUSTEES LTD

VT SERVICES LIMITED

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.

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