



288a

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

CHFP029

Company Number

3783021

Company Name in full

CARILLION PROJECTS LIMITED

Appointment form

Date of appointment

Day Month Year
0 8 0 9 1 9 9 9

†Date of Birth

Day Month Year
1 2 1 0 1 9 5 5

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)

EUAN

Surname

MCEWAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BEECH GROVE, COMPTON HILL DRIVE, COMPTON

Post town

WOLVERHAMPTON

Postcode

WV3 9DL

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Eu Ewan

Date

8/9/1999

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. G. [Signature]

Date

8/9/1999

(** 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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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



A23 *AICBDPGX* 0530
COMPANIES HOUSE 07/04/00

Company Number**3783021**

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (FRANCE) LIMITED

CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION OVERSEAS LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GROUP LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PLC

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.

Company Number 3783021

† Directors only.

† Other directorships

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION QUEST TRUSTEE LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SERVICES LIMITED

CARILLION UK LIMITED

CARILLION WATER LIMITED

CARILLION WATER OVERSEAS LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EUROPEAN TARMAC LIMITED

EVERPRIME LIMITED

EXTERIOR LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

MASS INFORMATION SYSTEMS LIMITED

MAXXIOM LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

RISK AND INSURANCE SOLUTIONS LIMITED

RIVERGRASS LIMITED

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† Other directorships

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

TARMAC BUILDING LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION (HONG KONG) LIMITED

TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC EUROPE LIMITED

TARMAC GB LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAC INTERNATIONAL (BUILDING) LIMITED

TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC TRAVEL SERVICES LIMITED

TARMACK LIMITED

THE MARKFIELD GROUP LIMITED

TPS CONSULT LIMITED

TPS PORTUGAL LIMITED

VINCREST LIMITED

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W A INVESTMENTS LIMITED

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