



SECRETARIAT

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 2217605

Company Name in full SOVEREIGN HARBOUR LIMITED

## Appointment form

Date of appointment  
Day Month Year  
0 4 1 0 1 9 9 9

†Date of Birth  
Day Month Year  
1 1 1 1 1 9 4 1

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME  
Notes on completion  
appear on reverse.

\*Style / Title

MR

\*Honours etc

Forename(s)

DIRK OLAF

Surname

FITZHUGH

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BEESDAU HOUSE, MOUNT ROAD, TETTENHALL WOOD

Post town

WOLVERHAMPTON

Postcode

WV6 8HT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

4/10/1999

A director, secretary etc must sign the form below.

Signed

Date

5/10/1999

(\*\* 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



**Company Number** 2217605

† Directors only.

† Other directorships

BLUE LAMP PROPERTIES LIMITED

CARILLION CONSTRUCTION (PFI) LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION PRIVATE FINANCE LIMITED

HIGHWAYS CONSTRUCTION LIMITED

HILTON HALL INVESTMENTS LIMITED

HILTON PROPERTY HOLDINGS LIMITED

MARKFIELD MEDICAL TRUSTEES LIMITED

NUMBER ONE DEVELOPMENTS LTD

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC DEVELOPMENTS LIMITED

TARMAC FINANCE PLC

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES 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.

Company Number 2217605

† Directors only. † Other directorships

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROPERTY INVESTMENTS LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC SHARE TRUSTEE COMPANY LIMITED

TAYLORED PROPERTIES LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

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