



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2508579

Company Name in full

POSTWORTH LIMITED

Date of
appointment

Day Month Year
0 | 6 | 0 | 1 | 2 | 0 | 0 | 4

†Date of
Birth

Day Month Year
0 | 8 | 0 | 1 | 1 | 9 | 5 | 4

Appointment form

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)

Christopher Francis Gregory

Surname

Girling

Previous
Forename(s)

Chris

Previous
Surname(s)

Girling

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

12 Spithead Close.

Post town

Seaview

Postcode

PO34 5AZ

County / Region

Isle of Wight

Country

England

†Nationality

British

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

15.1.04

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

A director, secretary etc must sign the form below.

Signed

Date

15.1.04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0196
17/01/04

Company Number

2508579

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED, 30/06/2003

Barlow Group Limited

BLUE LAMP BUSINESS PARKS 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.

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

Carillion Fleet Lease Limited

CARILLION FLEET MANAGEMENT LIMITED

CARILLION FRANCE S.A.

CARILLION GB LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED, 03/05/2002

CARILLION HIGHWAY MAINTENANCE LIMITED

Carillion plc

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION RICHARDSON DEVELOPMENTS LTD

CARILLION SERVICES LIMITED

CARILLION SWINDON LIMITED

Company Number

2508579

† Directors only.

† Other directorships

CHURCHWARD PLC

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED, 26/03/2003

ECD (ONLEY) LIMITED, 26/03/2003

EDUCATION CARE AND DISCIPLINE LIMITED, 26/03/2003

EDUCATION CARE AND DISCIPLINE THREE LIMITED, 26/03/2003

EVERPRIME LIMITED

FAZAKERLEY PRISON SERVICES LIMITED, 26/03/2003

FLEET SUPPORT LIMITED, 01/11/1999

FRIERN PARK LTD

GROUP 4 CARILLION (FAZAKERLEY) LIMITED, 26/03/2003

GROUP 4 CARILLION (ONLEY) LIMITED, 26/03/2003

GROUP 4 CARILLION LIMITED, 26/03/2003

H S D E LIMITED, 08/09/1999

INTEGRATED ACCOMMODATION SERVICES PLC, 30/06/2003

ONLEY PRISON SERVICES LIMITED, 26/03/2003

P P JET LIMITED, 08/09/1999

R G PARKER (ENGINEERING) LIMITED, 08/09/1999

R T (BRIDGEND) LIMITED

RIVERGRASS LIMITED

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S G BROWN LIMITED, 01/11/1999

SOVEREIGN HARBOUR LIMITED

SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED

Tarmac Brookglade Amenities Company Limited, 30/11/2001

Tarmac Brookglade Management Company Limited, 30/11/2001

THE MARKFIELD GROUP LIMITED

THE MARKFIELD GROUP LIMITED, 01/02/2002

UK Court Services (Manchester) Holdings Limited, 26/03/2003

UK Court Services (Manchester) Limited, 26/03/2003

VOSPER THORNYCROFT (UK) LTD, 01/11/1999

VOSPER THORNYCROFT CONTROLS LTD, 08/09/1999

VOSPER THORNYCROFT HOLDINGS plc, 01/11/1999

VOSPER THORNYCROFT INTERNATIONAL LTD, 08/09/1999

VOSPER THORNYCROFT INTERNATIONAL SERVICES LTD, 08/09/1

VOSPER THORNYCROFT MARINE PRODUCTS LTD, 08/09/1999

VOSPER THORNYCROFT TRUSTEES LTD, 01/11/1999

VT SERVICES LIMITED, 08/09/1999

WEAVERBRIDGE LIMITED

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