



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 2574820

Company Name in full TPS CONSULT LIMITED

### Appointment form

Date of appointment Day Month Year  
1 0 1 0 2 0 0 1

†Date of Birth Day Month Year  
2 0 0 2 1 9 5 3

Appointment as director

X

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

MR

\*Honours etc

Forename(s)

MARTIN JOHN

Surname

SMOUT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

EASTHAM HOUSE, EASTHAM

Post town

TENBURY WELLS

Postcode

WR15 8NW

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MD - CARILLION  
BUILDING

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

6/11/2001

A director, secretary etc must sign the form below.

Signed

Date

6/11/2001

(\*\* 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.

J. A. HADLEY (MRS), 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, 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 Edinburgh



A40  
COMPANIES HOUSE

0394  
08/11/01

**Company Number** 2574820

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS HOLDINGS LIMITED

AVERY HILL DEVELOPMENTS LIMITED

CARILLION BUILDING LIMITED

CARILLION CONSTRUCTION (CONTRACTS) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

DERWENT PARTNERSHIP HOMES LIMITED

THE HOSPITAL COMPANY (DARENTH) HOLDINGS LTD (19/08/1999)

THE HOSPITAL COMPANY (DARENTH) LIMITED (19/08/1999)

THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED

THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED

THE LONDON PAVING COMPANY LIMITED (08/10/2001)

TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED

TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED

TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LIMITED (22/05/2001)

TOWN HOSPITALS (SOUTHERN GENERAL) LIMITED (22/05/2001)

## 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.