

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 2574838

Company Name in full CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

Date of appointment  
Day Month Year  
3 | 0 | 0 | 6 | 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

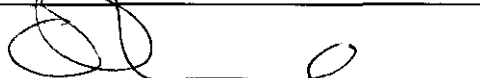
FINANCE DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature



Date

16/7/2004

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

A director, secretary etc must sign the form below.

Signed



Date

16/7/2004

(\*\*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

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

DX 235 Edinburgh

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..



**Company Number**

2574838

† Directors only.

† Other directorships

Barlow Group Limited

BLUE LAMP BUSINESS PARKS LIMITED

Carillion Fleet Lease Limited

Carillion Gulf Building Limited

CARILLION PRIVATE FINANCE LIMITED

CARILLION RICHARDSON DEVELOPMENTS LTD

Carillion Richardson Thanet Limited

Carillion Richardson Thanet Phase 2 Limited

CHURCHWARD PLC

FRIERN PARK LTD

R T (BRIDGEND) LIMITED

SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED

WEAVERBRIDGE LIMITED

FLEET SUPPORT LIMITED, resigned on 01/11/1999

GSL Carillion Limited, resigned on 26/03/2003

H S D E LIMITED, resigned on 08/09/1999

P P JET LIMITED, resigned on 08/09/1999

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

S G BROWN LIMITED, resigned on 01/11/1999

Tarmac Brookglade Amenities Company Limited, resigned on 30/11/2001

**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.

**Company Number**

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† Directors only.

† Other directorships

Tarmac Brookglade Management Company Limited, resigned on 30/11/2001

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

VOSPER THORNYCROFT CONTROLS LTD, resigned on 08/09/1999

VOSPER THORNYCROFT HOLDINGS plc, resigned on 01/11/1999

VOSPER THORNYCROFT INTERNATIONAL LTD, resigned on 08/09/1999

VOSPER THORNYCROFT INTERNATIONAL SERVICES LTD, resigned on 08/09/1999

VOSPER THORNYCROFT MARINE PRODUCTS LTD, resigned on 08/09/1999

VOSPER THORNYCROFT TRUSTEES LTD, resigned on 01/11/1999

VT SERVICES LIMITED, resigned on 08/09/1999

Ward Street Developments Limited, resigned on 02/03/2004

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