



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 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED

Appointment form

Date of appointment
Day Month Year
1 6 1 1 1 9 9 9

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

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)

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

Date

16/11/1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/11/1999

(** 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

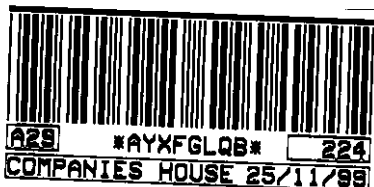
DX 33050 Cardiff

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 3241233

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

AVERY HILL DEVELOPMENTS LIMITED

CAMERON 1999 LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION BUILDING LIMITED

CARILLION CONSTRUCTION (CONTRACTS) LIMITED

CARILLION CONSTRUCTION (FRANCE) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED

CARILLION CONSTRUCTION OVERSEAS LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION EUROPE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION GREAT BRITAIN LIMITED

CARILLION GROUP 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 3241233

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† Other directorships

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION PROJECTS LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION RESERVE LIMITED

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CARILLION SECRETARIAL LIMITED

CARILLION SERVICES LIMITED

CARILLION TRAVEL SERVICES LIMITED

CARILLION UK LIMITED

CARILLION WATER LIMITED

CARILLION WATER OVERSEAS LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EUROPEAN CARILLION LIMITED

EVERPRIME LIMITED

EXTERIOR LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

INTEGRATED ACCOMMODATION SERVICES LIMITED

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MASS INFORMATION SYSTEMS LIMITED

MAXXIOM LIMITED

ONLY PRISON SERVICES LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

THE MARKFIELD GROUP LIMITED

TPS CONSULT LIMITED

TPS PORTUGAL LIMITED

VINCREST LIMITED

W A INVESTMENTS LIMITED

WAKEREMOTE LIMITED

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