

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

3241233

Company Name in full

ECD (COOKHAM WOOD) LIMITED

Date of
appointment

Day Month Year
2 | 6 | 0 | 3 | 2 | 0 | 0 | 3

†Date of
Birth

Day Month Year
0 | 9 | 0 | 4 | 1 | 9 | 7 | 1

**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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hannah

Surname

Gilbey

Previous
Forename(s)

Previous
Surname(s)

†† 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

14 Dane Park.

Post town

Bishop's Stortford

Postcode

CM23 2PR

County / Region

Herts

Country

†Nationality

British

†Business occupation

Investment Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

31/4/03

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/4/2003

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..

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

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
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



A36
COMPANIES HOUSE

0326
15/04/03

Company Number

3241233

† Directors only.

† Other directorships

CHGP-CILP Limited, 21/10/2002

Canjam Limited, 21/10/2002

Ellenbrook Developments plc

Ellenbrook Holdings Limited

GROUP 4 CARILLION LIMITED

IFGP Limited, 21/10/2002

Meter Fit (North East) Limited, 21/10/2002

Meter Fit (North West) Limited, 21/10/2002

Meter Serve (North East) Limited, 21/10/2002

Meter Serve (North West) Limited, 21/10/2002

SMIF LLC, 21/10/2002

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS 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.