



SECRETARIAT

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 3783019

Company Name in full CARILLION HOLDINGS LIMITED

## Appointment form

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

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

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)

RICHARD FRANCIS

Surname

TAPP

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

33 STATION ROAD, EARLS BARTON

Post town

NORTHAMPTON

Postcode

NN6 0NT

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/12/01

A director, secretary etc must sign the form below.

Signed

Date

18/12/01

(\*\* 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

A34  
COMPANIES HOUSE0466  
10/01/02

Form revised July 1998

**3783019**

† Other directorships

**CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED**

**EASTBOURNE HARBOUR COMPANY LIMITED**

WAKEREMOTE LIMITED

- another wholly owned subsidiary of the same parent company.

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# Richard Francis Tapp

## Directorships

Company Name	D/S	Appointed
Aberthaw Cement Limited		01/02/1995
Alpha Cement Limited		01/02/1995
Associated International Cement Limited		30/06/2000
Associated Portland Cement Manufacturers (1978) Limited (The)		01/02/1995
BCHP Secretary Limited		22/10/1999
Blue Circle (Australia) Special Cements Ltd		01/02/1995
Blue Circle Ebbsfleet Limited		20/06/2001
Blue Circle Europe Limited		10/03/2000
Blue Circle Finance Limited		01/01/1996
Blue Circle Financial Investments Limited		10/05/2001
Blue Circle Financial Services Limited		01/01/1996
Blue Circle Global Investments Limited		02/02/1999
Blue Circle Home Products Limited		26/11/1996
Blue Circle Leasing Limited		01/01/1996
Blue Circle Limited		01/02/1995
Blue Circle Overseas Investments Limited		09/03/1999
Blue Circle Port Facilities Limited		01/02/1995
Blue Circle Quest Trustees Limited		27/06/1997
Blue Circle Residential Estates Limited		27/06/1997
Blue Circle Share Shop Limited		01/02/1995
British Portland Cement Association Limited (The)		01/02/1995
British Portland Cement Manufacturers Limited		01/02/1995
Cement Marketing Company Limited (The)		01/02/1995
Ceramic Engineering Limited		11/08/1997
Elysian Estates Limited		10/11/1992
Energy & Waste Systems Limited		24/02/2000
Environmental Incineration Company Limited		24/02/2000
J. & R. Howie Limited		11/08/1997
Link Way Management Company Limited		09/06/1997
Lonesurge Limited		01/02/1995
Medical Waste (Holdings) Limited		24/02/2000
Medical Waste International Limited		24/02/2000
Ockley Brick (Holdings) Company Limited (The)		07/11/1997
Okewood Brick Sales Limited		07/11/1997
Power Water and Waste Limited		24/02/2000
Substitute Fuels Limited		24/02/2000
T J Graham & Sons Limited		01/02/1995
Walliswood Transport and Engineering Limited		07/11/1997

# Richard Francis Tapp

## Directorships Report

Company Name	O/S	Appointed
Waste and Power International Limited		24/02/2000
Whitecliff Investments Limited		29/12/2000

### Past Directorships

Company Name	O/S	Appointed	Resigned
Armitage Monobond Limited		11/08/1997	02/02/1999
Armitage Plastics Limited		11/08/1997	02/02/1999
Armitage Shanks International Limited		11/08/1997	02/02/1999
Armitage Shanks Manufacturing Limited		11/08/1997	02/02/1999
Armitage Ware Limited		11/08/1997	02/02/1999
Blue Circle Global Investments Ltd		01/02/1995	09/01/1997
Blue Circle Investment Management Limited			01/01/1996
Blue Circle Investment Management Limited		01/01/1996	01/01/1996
Bushbury Brassware Limited		11/08/1997	02/02/1999
Dartford Ferries Limited		29/07/1996	20/03/1997
Dartford International Ferry Terminal (Operating) Limited		29/07/1996	20/03/1997
Dartford International Ferry Terminal Limited		29/07/1996	20/03/1997
DIFT Leasing Limited		29/07/1996	20/03/1997
DIFT Port Management Limited		29/07/1996	20/03/1997
Ebbfleet Investment (GP) Limited		20/06/2001	26/06/2001
e-CEMENT.com Limited		08/03/2000	03/05/2000
e-CEMENT.com Limited		19/09/2000	31/08/2001
Foley Building Contracts Limited		11/08/1997	02/02/1999
Howie South-Hook Limited		11/08/1997	02/02/1999
Qualitas Bathrooms Limited		23/07/1997	02/02/1999
Rugeley Motors Limited		11/08/1997	02/02/1999
Shanks and Company Limited		11/08/1997	02/02/1999
Shanks Brassware Limited		11/08/1997	02/02/1999
Shanks Ceramics Limited		11/08/1997	02/02/1999
Showerworld Limited		11/08/1997	02/02/1999
Venesta Cubicles Limited		02/02/1998	02/02/1999
Venesta Office Systems Limited		02/02/1998	02/02/1999