



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

575 3809

Company Name in full

CARILLION PRIVATE FINANCE (SECURE)
LIMITED

Date of
appointment

Day Month Year
2 8 0 4 2 0 0 6

Date of
Birth

Day Month Year
0 8 1 1 1 9 5 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

MCDONOUGH

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

5 ADDISONS WAY

Post town

NEWPORT

Postcode

TFID 9HM

County / Region

SHROPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

John McDonough

Date

28/4/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Valley Hughes

Date

28/04/06

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

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..

SLAUGHTER AND MAY

ONE BUNHILL ROW, LONDON, EC1Y 8YY

REF: KH/ARZR

Tel 020 7600 1200

DX number

11

DX exchange

LONDON

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

or LP - 4 Edinburgh 2



LD5
COMPANIES HOUSE

430
02/05/2006

Form 10/03

Company Number

5753809

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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.

OTHER DIRECTORSHIPS

COMPANY NUMBER 5753809

COMPANY NAME CARILLION PRIVATE FINANCE (SECURE) LIMITED

DIRECTOR MR JOHN MCDONOUGH

DIRECTORSHIP CARILLION CONSTRUCTION LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION SERVICES LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

EASTBOURNE HARBOUR COMPANY LIMITED

EVERPRIME LIMITED

EXEL PLC

SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED