



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

4458616

Company Name in full

CARILLION FLEET LEASE LIMITED

Date of
appointment

Day Month Year
1 1 0 6 2 0 0 2

†Date of
Birth

1 8 0 5 1 9 4 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hugh Victor

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Old Giffard's, Whitehouse Lane,

Post town

Codsall Wood

Postcode

WV8 1QS

County / Region

Staffordshire

Country

U.K.

†Nationality

British

†Business occupation

Group Treasurer

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

11/6/02

A director, secretary etc must sign the form below.

Signed

Date

11/6/02

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

Severnside Company Services (FF/1099)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number DX 33044

DX exchange Cardiff 1

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



Company Number

[†]Directors only

[†]Other directorships

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.

Personnel Appointments

Date as at: 19/06/2002

Full Name: Clark, Hugh

Person ID: HVC

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
537677	CARILLION FLEET MANAGEMENT LIMITED	Director	20/03/1995			England
3813637	CARILLION PENSION TRUSTEES LIMITED	Director	27/07/1999			England
3783014	CARILLION QUEST TRUSTEE LIMITED	Director	30/05/2000			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2331100	Argot Properties Limited	21/12/1993	23/11/1999	England
2306342	Bank Park Developments Limited	21/12/1993	23/11/1999	England
2528054	Bank Park Management Limited	21/12/1993	10/08/1999	England
1993763	Blue Vale Limited	21/12/1993	23/11/1999	England
2331093	Broadhill Developments Limited	21/12/1993	23/11/1999	England
3190383	Craven Passage Residents Limited	24/04/1996	10/03/1998	England
2283697	Craven Street Developments Limited	21/12/1993	23/11/1999	England
2379574	Dropshote Farm Developments Limited	21/12/1993	23/11/1999	England
2174858	Foxholes Business Park Limited	21/12/1993	23/11/1999	England
2630607	Intercede 926 Limited	21/12/1993	23/11/1999	England
2630586	Intercede 927 Limited	21/12/1993	23/11/1999	England
2630536	Intercede 928 Limited	21/12/1993	23/11/1999	England
2405255	Jetquest (St Albans) Limited	21/12/1993	23/11/1999	England
2379913	London & Buckinghamshire Developments Limited	21/12/1993	23/11/1999	England
1228574	Markfield (Pension Trustees) Limited	24/10/1997	09/10/2000	England
2536503	Meriden Green Management Company Limited	21/12/1993	31/07/1997	England
	Minevote PLC	21/12/1993	18/07/2001	
2630589	Nascent Investments Limited	21/12/1993	23/11/1999	England
2444163	New London Road Developments Limited	21/12/1993	23/11/1999	England

Personnel Appointments

Date as at: 19/06/2002

Full Name : Clark, Hugh [Contd]

Person ID : HVC

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
1801774	Newham Court Commerce Centre Limited	21/12/1993	23/11/1999	England
2489385	Redcast Properties Limited	21/12/1993	23/11/1999	England
1871279	Schofield Centre Limited	21/12/1993	23/11/1999	England
1848094	Tarmac Brooklade Management Company Limited	21/12/1993	23/12/1999	England
2422731	Tarmac Brooklade Properties PLC		23/11/1999	England
2115313	Tarmac Brooklade Amenities Company Limited	21/12/1993	23/11/1999	England
2238438	Tarmac Burford (Southern) Limited	21/12/1993	23/11/1999	England
	Tarmac Construction International NV	01/03/1996	07/02/2001	Netherlands
2630599	Tarmac Gracechurch (Telford) Limited	21/12/1993	23/11/1999	England
2273839	Tarmac Gracechurch Developments PLC	21/12/1993	23/11/1999	England
2630592	Tarmac Gracechurch Essex Limited	21/12/1993	23/11/1999	England
2678233	Tarmac Gracechurch Retail Parks (Andover) Limited	21/12/1993	23/11/1999	England
2331320	Tarmac Guildford Limited	21/12/1993	23/11/1999	England
	Tarmac International Holdings BV	01/03/1996	30/06/1999	Netherlands
2283534	Tarmac Metropolitan Limited	21/12/1993	23/11/1999	England
802441	Tarmac Properties Limited	03/03/1998	23/11/1999	England
2283759	Tarmac Rosehaugh Limited	21/12/1993	23/11/1999	England
01445322	The Association of Corporate Treasurers			England
2331478	Tradewind Properties Limited	21/12/1993	23/11/1999	England
2906039	Twincrest Limited	08/02/1995	23/11/1999	England
2456104	Urbangood (Larkfield) Limited	21/12/1993	23/11/1999	England
1747988	White Lion Walk Limited	21/12/1993	23/11/1999	England