



**Companies House**

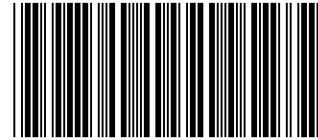
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARILLION INTERNATIONAL LIMITED**

*Company Number:* **00590213**



*Received for filing in Electronic Format on the:* **22/01/2008**

XC6JBWKP

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **20/12/2007**

*Name:* **RICHARD JOHN ADAM**

*Consented to Act:* **Yes**

*Usual Residential Address* **BRAMBLE TYE  
BLEGBERRY GARDENS  
SHOOTERS WAY  
BERKHAMSTEAD  
HERTFORDSHIRE HP4 3AR**

*Date of Birth:* **15/11/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**