



Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



X0081MKY

Company Name: **CARILLION SECRETARIAT LIMITED**

Company Number: **00945169**

Received for filing in Electronic Format on the: **15/12/2011**

Details Prior to Change

Original Name: **MR LEE JAMES MILLS**

Date of Birth: **17/07/1958**

New Details

Date of Change: **01/12/2011**

New Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

The usual residential address of this person has not changed

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.