



**Companies House**

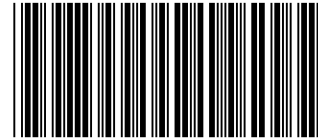
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CARILLION (CONTRACTS) INTERNATIONAL LIMITED**

*Company Number:* **00959327**



XC82ZWKY

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

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***New Appointment Details***

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

*Name:* **MR ROGER WILLIAM ROBINSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **APPLEWOOD BARN  
BANK ROAD  
LITTLE WITLEY  
NR WORCESTER  
WORCESTERSHIRE WR6 6LS**

*Date of Birth:* **02/04/1951**     *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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***Authorisation***

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