



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVIV4BP9

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

Company Number: **00959327**

Received for filing in Electronic Format on the: **20/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2009**

Name: **KAREN JANE BOOTH**

Consented to Act: **YES**

Usual Residential Address: **CHERRY COTTAGE FEIASHILL ROAD
TRYSULL
SOUTH STAFFS
WV5 7HT**

Date of Birth: **13/09/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR/ACCOUNTANT**

Other Directorships:

77628 CARILLION JM LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**