



**Appointment of Director**



X6WW8AOA

*Company Name:* **Carillion Asset Management Limited**

*Company Number:* **01122808**

*Received for filing in Electronic Format on the:* **04/01/2018**

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*New Appointment Details*

*Date of Appointment:* **13/12/2017**

*Name:* **ANDREW MARK DAVIES**

The company confirms that the person named has consented to act as a director.

*Service Address:* **THE SQUARE BROAD STREET  
SHEFFIELD  
UNITED KINGDOM  
S1 2BQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR - CIVIL ENGINEERING AND RAIL**

*Former Names:*        **ANDREW MARK DAVIES**

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## *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.