



Companies House

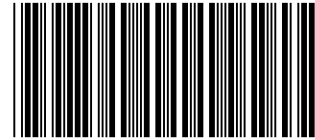
— for the record —

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Appointment of a Director or Secretary

Company Name: **CARILLION OVERSEAS LIMITED**

Company Number: **01191063**



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 LEE JAMES MILLS**

Consented to Act: **Yes**

Usual Residential Address **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM CM23 2AA**

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

Occupation: **ACCOUNTANT**

Authorisation

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