



## Appointment of Secretary

Company Name: **Carillion (AM) Limited**

Company Number: **01367044**



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### New Appointment Details

Date of Appointment: **01/07/2017**

Name: **WESTLEY MAFFEI**

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

Service Address: **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

## **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