



**Companies House**

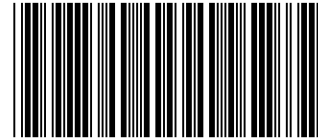
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD**

*Company Number:* **01745606**



XC6J8WKM

*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**

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***Authorisation***

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