



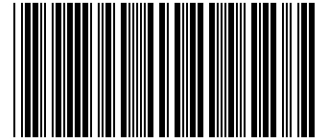
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

Company Number: 02034158



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Received for filing in Electronic Format on the: 22/01/2008

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 20/12/2007

Name: MR TIMOTHY FRANCIS GEORGE

Consented to Act: Yes

Usual Residential Address
BLACKBARN HOUSE
MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE WR10 2NH

Date of Birth: 05/05/1960 **Nationality:** BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

2520598	ALDWARD LIMITED
2520608	CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED
2704741	CARILLION EARTHMOVING LIMITED
1223050	CARILLION MANAGEMENT LIMITED
2817394	CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED
2817188	CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED
5687214	CARILLION PUBLIC SECTOR TRUSTEES LIMITED
05504709	CARILLION RICHARDSON CWMBRAN LIMITED
945169	CARILLION SECRETARIAT LIMITED
2610006	CARILLION WATER OVERSEAS LIMITED
1551976	CRISPCOURT CHISWICK LIMITED
2840266	CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED
2143454	CROWN HOUSE ENGINEERING PENSION TRUSTEE LIMITED
1760348	EMIECO INSTRUMENTATION LIMITED

Other Directorships: 6436058 INSPIREDSAPES STAG (HOLDINGS1) LIMITED
6436114 INSPIREDSAPES STAG (PROJECTCO1) LIMITED
6436121 INSPIREDSAPES STAG (PSP1) LIMITED
6436143 INSPIREDSAPES STAG (PSP2) LIMITED
6436101 INSPIREDSAPES STAG LIMITED
2166069 L.S.S. LIMITED
2062705 LONDON SCIENTIFIC SERVICES LIMITED
6419254 MOWLEM PENSION TRUSTEES LIMITED
5886602 PALL MALL EMPLOYMENT SERVICES LIMITED
5501002 PME PENSION TRUSTEE (DB) LIMITED
5501004 PME PENSION TRUSTEE (DC) LIMITED
2574890 PROPERTY SERVICES AGENCY LIMITED
2919982 PRT (SWINDON) LIMITED
2574737 PSA PROJECTS BIRMINGHAM LIMITED
2574869 PSA PROJECTS EDINBURGH LIMITED
2574814 PSA PROJECTS LIMITED
207376 STEPHENSON ENERGY LIMITED
2702387 STRUCTURESAVE LIMITED
3305856 TBV POWER SERVICES LIMITED
5440243 THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS
LIMITED
5439918 THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED
2817197 TPS CONSULTING SERVICES LIMITED
2739607 TPS ENVIRONMENTAL LIMITED
2997515 TPS INSTON LIMITED
2817187 TPS TECHNOLOGIES LIMITED

Authorisation

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