



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1ZKY8I5

*Company Name:* **CARILLION SERVICES 2006 LIMITED**

*Company Number:* **02684154**

*Received for filing in Electronic Format on the:* **27/03/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/03/2009**

*Name:* **THOMAS DONALD KENNY**

*Consented to Act:* **YES**

*Usual Residential Address:* **SILVER SPINNEY BEECH CLOSE  
COBHAM  
SURREY  
KT11 2EN**

*Date of Birth:* **25/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**05700404 ASPIRE DEFENCE FINANCE PLC**

**4730885 ASPIRE DEFENCE HOLDINGS LIMITED**

**05572542 ASPIRE DEFENCE LIMITED**

**2404092 BUILDING ENVIRONMENTAL HYGIENE LIMITED**

**1367044 CARILLION (AM) LIMITED**

**SC20258 CARILLION (AMBS) LIMITED**

**1122808 CARILLION ASSET MANAGEMENT LIMITED**

**SC045439 CARILLION IT SERVICES LIMITED**

**SC045439 CARILLION IT SERVICES LIMITED**

**4322876 CARILLION PROPERTY SERVICES LIMITED**

**3011791 CARILLION SERVICES LIMITED**

**2574792 CARILLION SPECIALIST SERVICES LIMITED**

**2618390 CONTRACT FACILITIES MANAGEMENT LIMITED**

**1721409 ENVIROS CONSULTING LIMITED**

**5019621 ENVIROS CONSULTING UK LIMITED**

**4217291 ENVIROS GROUP LIMITED**

**3072541 ENVIROS LIMITED**

**3288557 ENVIROS MANAGEMENT SERVICES LIMITED**

**04054291 MONTERAY LIMITED**

**05704172 MOWLEM (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED**

**737307 PLANNED MAINTENANCE ENGINEERING LIMITED**

**2690909 PLANNED MAINTENANCE FACILITIES LIMITED**

**3730483 PLANNED MAINTENANCE GROUP LIMITED**

**2591570 PLANNED MAINTENANCE LIMITED**

**2690908 PLANNED MAINTENANCE MOBILE SERVICES LIMITED**

**2011352 PLANNED MAINTENANCE OPERATIONS SUPPORT LIMITED**

**2690910 PLANNED MAINTENANCE REGIONAL SERVICES LIMITED**

**2690911 PLANNED MAINTENANCE SPECIAL SERVICES LIMITED**

989013	PME FACILITIES MANAGEMENT LIMITED
2646690	SCHAL INTERNATIONAL MANAGEMENT LIMITED
2555477	THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED
2574820	TPS CONSULT LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (E/W)**