



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1UZ78IO

Company Name: **CARILLION SERVICES LIMITED**

Company Number: **03011791**

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

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

1367044 CARILLION (AM) LIMITED

SC20258 CARILLION (AMBS) LIMITED

05704083 CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED

05704108 CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED

05704064 CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED

05704172 CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED

1122808 CARILLION ASSET MANAGEMENT LIMITED

SC045439 CARILLION IT SERVICES LIMITED

SC045439 CARILLION IT SERVICES 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

Authorisation

Authoriser Designation: **secretary**

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

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