



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1UZ98IQ

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: **PHILIP ERNEST SHEPLEY**

Consented to Act: **YES**

Usual Residential Address: **15 WHITMORE ROAD
BECKENHAM
KENT
BR3 3NU**

Date of Birth: **07/09/1973**

Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICES DIRECTOR**

Other Directorships:

4556471 ASPIRE DEFENCE SERVICES LIMITED

3341350 CARILLION PALL MALL LIMITED

3232308 SOVEREIGN HOSPITAL SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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