



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X03ANYA5

Company Name: **Carillion plc**

Company Number: **03782379**

Received for filing in Electronic Format on the: **11/10/2011**

New Appointment Details

Date of Appointment: **01/06/2011**

Name: **PHILIP NEVILL GREEN**

Consented to Act: **YES**

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1953**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.