



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Particulars  
for Director**



X0ZX1IZL

*Company Name:* **Carillion plc**

*Company Number:* **03782379**

*Received for filing in Electronic Format on the:* **05/01/2012**

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*Details Prior to Change*

*Original Name:* **RICHARD JOHN HOWSON**

*Date of Birth:* **03/08/1968**

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*New Details*

*Date of Change:* **31/12/2011**

*Change of Occupation:* **CHIEF EXECUTIVE**

## *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.