



Companies House

AP01 (ef)

Appointment of Director



X2NMZP16

Company Name: **Carillion plc**

Company Number: **03782379**

Received for filing in Electronic Format on the: **20/12/2013**

New Appointment Details

Date of Appointment: **01/12/2013**

Name: **ALISON JANE HORNER**

Consented to Act: **YES**

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **28/06/1966**

Nationality: **BRITISH**

Occupation: **GROUP PERSONNEL 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.