



Companies House

**AP01** (ef)

**Appointment of Director**



X34YUZJI

*Company Name:* **Carillion plc**

*Company Number:* **03782379**

*Received for filing in Electronic Format on the:* **02/04/2014**

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*New Appointment Details*

*Date of Appointment:* **02/04/2014**

*Name:* **CERI MICHELE POWELL**

*Consented to Act:* **YES**

*Service Address:* **CAREL VAN BYLANDTLAAN 5  
2596 HP THE HAGUE  
NETHERLANDS**

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

*Date of Birth:* **14/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE VICE PRESIDENT EXPLORATION**

## *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.