



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XOTGSE99

Company Name: **CARILLION PLC**

Company Number: **03782379**

Received for filing in Electronic Format on the: **20/10/2009**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MR RICHARD FRANCIS TAPP**

New Details

Date of Change: **01/10/2009**

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

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.