



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XGCECFTN

Company Name: **CARILLION PLC**

Company Number: **03782379**

Received for filing in Electronic Format on the: **15/12/2009**

New Appointment Details

Date of Appointment: **10/12/2009**

Name: **RICHARD JOHN HOWSON**

Consented to Act: **YES**

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

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

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

Nationality: **BRITISH**

Occupation: **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.