



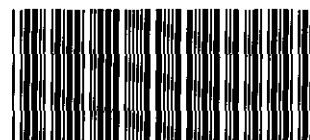
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

**Company Name:** CARILLION PENSION TRUSTEES LIMITED

**Company Number:** 03813637



*Received for filing in Electronic Format on the:* 10/07/2000

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*Personal Details Prior to Change*

**Position:** DIRECTOR

**Date of Birth:** 12/10/1955

**Original Name:** MR EUAN MCEWAN

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*New Details*

**Date of Change:** 10/07/2000

**Change of Occupation:** CHANGE OF OCCUPATION: CHARTERED ACCOUNTANT

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*Authorisation*

**Authoriser Designation:** DIRECTOR **Date Authorised:** 10/07/2000 **Authenticated:** Yes

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*Presenters Details*

**Presenters Reference:** 1

**Name:** R A MAROSEK

**Address:** CARILLION PLC  
BIRCH STREET  
WOLVERHAMPTON  
ENGLAND WV1 4HY

**Tel:** 01902 316424