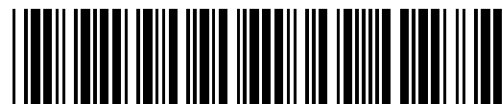




**Change of individual person with
significant control (PSC) details**

Company Name: **Carillion Communications (Holdings) Limited**

Company Number: **04176372**



Received for filing in Electronic Format on the: **26/03/2019**

X822M9QP

Details Prior to Change

Name: **MR BRIAN DOUGLAS BICKERSTAFFE**

Date of Birth: ****/04/1942**

New Details

Date of Change: **09/03/2019**

New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Register entry date

Register entry date **09/03/2019**

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