



Companies House

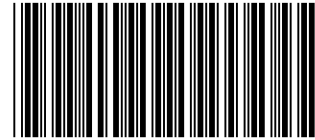
— for the record —

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Appointment of a Director or Secretary

Company Name: **CARILLION PENSION PLAN TRUSTEES LIMITED**

Company Number: **04698269**



Received for filing in Electronic Format on the: **21/03/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/03/2007**

Name: **MISS JANE ELIZABETH MACKRETH**

Consented to Act: **Yes**

Usual Residential Address **100 CYPRUS STREET
LONDON E2 ONN**

Date of Birth: **16/09/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**