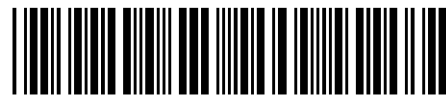




Companies House

**CH01** (ef)

**Change of Particulars  
for Director**



X6K3SYNS

*Company Name:* **Carillion Pension Plan Trustees Limited**

*Company Number:* **04698269**

*Received for filing in Electronic Format on the:* **27/11/2017**

---

*Details Prior to Change*

*Original Name:* **GEOFFREY DERMOT MCCULLOUGH**

*Date of Birth:* **\*\*/10/1960**

---

*New Details*

*Date of Change:* **20/11/2017**

*New Service Address:* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
BLOOMSBURY  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

*There has been no change in the company's register of directors' residential addresses.*

## *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.