



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJ2FUQYF

Company Name: **CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED**

Company Number: **05704083**

Received for filing in Electronic Format on the: **20/01/2011**

New Appointment Details

Date of Appointment: **24/11/2010**

Name: **PAUL JOHN MCKENNA**

Consented to Act: **YES**

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

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

Date of Birth: **10/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.