



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXRL8ZBO

Company Name: **CARILLION PRIVATE FINANCE (SECURE) LIMITED**

Company Number: **05753809**

Received for filing in Electronic Format on the: **30/04/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **24/04/2008**

Name: **ANNE CATHERINE RAMSAY**

Consented to Act: **YES**

Usual Residential Address: **14 PRIMA ROAD
LONDON
SW9 0NA**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**