



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X15NJ3GI

Company Name: **Carillion Eltel JV Limited**

Company Number: **07966837**

Received for filing in Electronic Format on the: **28/03/2012**

New Appointment Details

Date of Appointment: **28/03/2012**

Name: **GRAHAM MICHAEL CARR**

Consented to Act: **YES**

Service Address: **LOWRY HOUSE 550 MAULDETH ROAD WEST
CHORLTON-CUM-HARDY
MANCHESTER
UNITED KINGDOM
M21 7AA**

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

Date of Birth: **27/08/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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.