



Companies House

AP01 (ef)

Appointment of Director



X5Y8I869

Company Name: **Carillion Eltel JV Limited**

Company Number: **07966837**

Received for filing in Electronic Format on the: **16/01/2017**

New Appointment Details

Date of Appointment: **16/09/2016**

Name: **NILS HAKAN KIRSTEIN**

The company confirms that the person named has consented to act as a director.

Service Address: **ANGSHYDDEVAGEN 3
181 31 LIDINGO
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/12/1969**

Nationality: **SWEDISH**

Occupation: **PRESIDENT & CEO**

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.