

AP01 (ef)

Appointment of Director



Company Name: Carillion Eltel JV Limited

Company Number: 07966837

Received for filing in Electronic Format on the: 13/09/2017

New <u>Appointment</u> Details

Date of Appointment: 31/07/2017

Name: FRASER GALE

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

Service Address: 2ND FLOOR THE SQUARE 2 BROAD STREET WEST

CASTLEGATE SHEFFIELD

UNITED KINGDOM

S1 2BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1961

Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Authorisation

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|------|------|-----|---------------|
| Auth | onn | car | $\rho \alpha$ |

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.