



**Companies House**

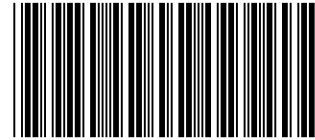
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARILLON U.K. LIMITED**

*Company Number:* **SC036037**



X5NK0D1N

*Received for filing in Electronic Format on the:* **18/02/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **17/02/2006**

*Name:* **CHRISTOPHER RICHARD ROFF MARSH**

*Consented to Act:* **Yes**

*Usual Residential Address* **5 AMHERST ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3LS**

*Date of Birth:* **27/10/1968** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

<b>1526462</b>	<b>A.G.S. EMPLOYEE SHARES NOMINEES LIMITED</b>
<b>1961733</b>	<b>BODIAM HOUSE INVESTMENTS LIMITED</b>
<b>1660792</b>	<b>BUCKHURST &amp; CO</b>
<b>43677</b>	<b>BULLARD &amp; SONS, LIMITED</b>
<b>1734173</b>	<b>DIAGEO CORPORATE OFFICER A LIMITED</b>
<b>918257</b>	<b>DIAGEO CORPORATE OFFICER B LIMITED</b>

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2006** *Authenticated:* **Yes (SC)**