



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK06Y26T

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

Company Number: **SC036037**

Received for filing in Electronic Format on the: **11/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/08/2008**

Name: **ADELE ANN ABIGAIL**

Consented to Act: **YES**

Usual Residential Address: **FLAT 28 CONNUAGHT WORKS
251 OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth: **22/04/1973**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Other Directorships:

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

3454958 ANYSLAM LIMITED

1961733 BODIAM HOUSE INVESTMENTS LIMITED

1660792 BUCKHURST & CO

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (SC)**