



Change of Particulars for Secretary

Company Name: **Carillion (AMBS) Holdings Limited**

Company Number: **SC203910**



X43KNFDD

Received for filing in Electronic Format on the: **20/03/2015**

Details Prior to Change

Original name: **ALISON MARGARET SHEPLEY**

New Details

Date of Change: **17/03/2015**

New Service Address: **ONE EUSTON SQUARE 40 MELTON STREET LONDON
UNITED KINGDOM NW1 2FD**

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