



Companies House

AP01 (ef)

Appointment of Director



X6J923IJ

Company Name: **Carillion plc**

Company Number: **03782379**

Received for filing in Electronic Format on the: **15/11/2017**

New Appointment Details

Date of Appointment: **01/11/2017**

Name: **ALAN CHARLES LOVELL**

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

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.