



Companies House

AP01 (ef)

Appointment of Director



X4ATE1QP

Company Name: **Carillion plc**

Company Number: **03782379**

Received for filing in Electronic Format on the: **02/07/2015**

New Appointment Details

Date of Appointment: **02/07/2015**

Name: **KEITH ROBERTSON COCHRANE**

Consented to Act: **YES**

Service Address: **20 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6DB**

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

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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.