

288a (ef)

Appointment of a Director or Secretary



Company Name: THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA)

LIMITED

Company Number: 00775010

Received for filing in Electronic Format on the: 09/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/04/2008

Name: MR RICHARD FRANCIS TAPP

Consented to Act: YES

Usual Residential Address: ROSEHILL ORCHARD 26A MAIN ROAD

GRENDON

NORTHAMPTON

NN7 1JW

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/05/2008 Authenticated: Yes (E/W)