



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBW7II171

Company Name: **CARILLION ASSET MANAGEMENT LIMITED**

Company Number: **01122808**

Received for filing in Electronic Format on the: **07/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/03/2008**

Name: **RODNEY HEWER HARRIS**

Consented to Act: **YES**

Usual Residential Address: **16 HOME WAY
PETERSFIELD
HAMPSHIRE
GU31 4EE**

Date of Birth: **16/05/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

4556471 ASPIRE DEFENCE SERVICES LIMITED

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2404092 BUILDING ENVIRONMENTAL HYGIENE LIMITED

SC20258 CARILLION (AMBS) LIMITED

05704083 CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED

05704108 CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED

05704135 CARILLION (ASPIRE CONSTRUCTION) LIMITED

05704064 CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED

05704172 CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED

05704254 CARILLION (ASPIRE SERVICES) LIMITED

SC045439 CARILLION IT SERVICES LIMITED

4322876 CARILLION PROPERTY SERVICES LIMITED

3011791 CARILLION SERVICES LIMITED

5428762 CARILLIONENTERPRISE LIMITED

5325813 CLINICENTA LIMITED

2618390 CONTRACT FACILITIES MANAGEMENT LIMITED

5428732 MODERN HOUSING SOLUTIONS (PRIME) LIMITED

5428732 MODERN HOUSING SOLUTIONS (PRIME) LIMITED

04054291 MONTERAY LIMITED

737307 PLANNED MAINTENANCE ENGINEERING LIMITED

2690909 PLANNED MAINTENANCE FACILITIES LIMITED

3730483 PLANNED MAINTENANCE GROUP LIMITED

2591570 PLANNED MAINTENANCE LIMITED

2690908 PLANNED MAINTENANCE MOBILE SERVICES LIMITED

2011352 PLANNED MAINTENANCE OPERATIONS SUPPORT LIMITED

2690910 PLANNED MAINTENANCE REGIONAL SERVICES LIMITED

2690911 PLANNED MAINTENANCE SPECIAL SERVICES LIMITED

989013 PME FACILITIES MANAGEMENT LIMITED

2646690 SCHAL INTERNATIONAL MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**