



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC5RQ184

Company Name: CARILLION ASSET MANAGEMENT LIMITED

Company Number: 01122808

Received for filing in Electronic Format on the: 08/07/2008

New Appointment Details

Position: DIRECTOR

Date of Appointment: 19/03/2008

Name: THOMAS DONALD KENNY

Consented to Act: YES

**Usual Residential Address: SILVER SPINNEY BEECH CLOSE
COBHAM
SURREY
KT11 2EN**

Date of Birth: 25/11/1954

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

05700404 ASPIRE DEFENCE FINANCE PLC

4730885 ASPIRE DEFENCE HOLDINGS LIMITED

05572542 ASPIRE DEFENCE LIMITED

2404092 BUILDING ENVIRONMENTAL HYGIENE LIMITED

1367044 CARILLION (AM) LIMITED

SC20258 CARILLION (AMBS) LIMITED

05704083 CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED

05704108 CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED

05704064 CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED

05704172 CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED

SC045439 CARILLION IT SERVICES LIMITED

4322876 CARILLION PROPERTY SERVICES LIMITED

3011791 CARILLION SERVICES LIMITED

2574792 CARILLION SPECIALIST SERVICES LIMITED

2618390 CONTRACT FACILITIES MANAGEMENT LIMITED

04054291 MONTERAY LIMITED

05704172 MOWLEM (ASPIRE SERVICES) HOLDINGS NO. 2 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

2555477 THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED

2574820 TPS CONSULT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

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