



Companies House

AP01 (ef)

Appointment of Director



X6WW8AUY

Company Name: **Carillion Asset Management Limited**

Company Number: **01122808**

Received for filing in Electronic Format on the: **04/01/2018**

New Appointment Details

Date of Appointment: **13/12/2017**

Name: **DANIEL EASTHOPE**

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

Service Address: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
BLOOMSBURY
LONDON
UNITED KINGDOM
WC1B 5EH**

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

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **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.