



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVMLKBPJ

Company Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Company Number: **02556935**

Received for filing in Electronic Format on the: **20/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2009**

Name: **TIMOTHY FRANCIS GEORGE**

Consented to Act: **YES**

Usual Residential Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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