



Companies House

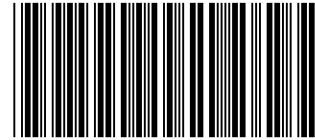
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Appointment of a Director or Secretary

Company Name: **CARILLION PLC**

Company Number: **03782379**



XB5RKWFZ

Received for filing in Electronic Format on the: **17/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **MR DAVID STUART HURCOMB**

Consented to Act: **Yes**

Usual Residential Address **SANDLANDS
ROMAN ROAD
DORKING
SURREY RH4 3EU**

Date of Birth: **11/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Other Directorships: **05700404 ASPIRE DEFENCE FINANCE PLC
4730885 ASPIRE DEFENCE HOLDINGS LIMITED
05572542 ASPIRE DEFENCE LIMITED
4556471 ASPIRE DEFENCE SERVICES LIMITED
BURNBANK HOUSE LIMITED
BURNBANK HOUSE LIMITED
05704254 CARILLION (ASPIRE SERVICES) LIMITED
HALL & TAWSE LIMITED
HALL & TAWSE LIMITED
MANSELL MAINTENANCE SERVICES LIMITED
MANSELL MAINTENANCE SERVICES LIMITED
MANSELL PLC
MANSELL PLC
04054291 MONTERAY LIMITED
NETWORK PLANT LIMITED
NETWORK PLANT LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**