



Companies House

AP01 (ef)

Appointment of Director



X69ZSJA1

Company Name: **Carillion plc**

Company Number: **03782379**

Received for filing in Electronic Format on the: **04/07/2017**

New Appointment Details

Date of Appointment: **01/07/2017**

Name: **BARONESS SALLY MORGAN**

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

Service Address: **ROYAL BROMPTON & HAREFIELD NHS FOUNDATION TRUST ROYAL
BROMPTON HOSPITAL
SYDNEY STREET
LONDON
UNITED KINGDOM
SW3 6NP**

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

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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.