

288a (ef)

Appointment of a Director or Secretary



Company Name: CARILLION CR LIMITED

Company Number: 03783015

Received for filing in Electronic Format on the: 11/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/04/2008

Name: MR LEE JAMES MILLS

Consented to Act: YES

Usual Residential Address: 4 KINGS COURT

BISHOPS STORTFORD

HERTFORDSHIRE UNITED KINGDOM

CM23 2AA

Date of Birth: 17/07/1958 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/04/2008 Authenticated: Yes (E/W)