



Companies House

AP01 (ef)

Appointment of Director



X60PRMB6

Company Name: **CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED**

Company Number: **05704108**

Received for filing in Electronic Format on the: **21/02/2017**

New Appointment Details

Date of Appointment: **20/02/2017**

Name: **PHILIP ERNEST SHEPLEY**

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

Service Address: **ONE EUSTON SQUARE 40 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2FD**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICES 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.