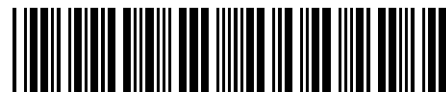




Companies House

CH01 (ef)

**Change of Particulars
for Director**



X6K3T2UZ

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

Company Number: **05704108**

Received for filing in Electronic Format on the: **27/11/2017**

Details Prior to Change

Original Name: **MR PHILIP ERNEST SHEPLEY**

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

New Details

Date of Change: **20/11/2017**

New Service Address: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
BLOOMSBURY
LONDON
UNITED KINGDOM
WC1B 5EH**

There has been no change in the company's register of directors' residential addresses.

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.