



Companies House

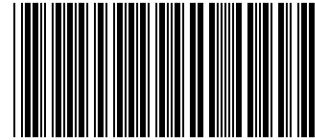
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CARILLON U.K. LIMITED**

Company Number: **SC036037**



XBXBNWJI

Received for filing in Electronic Format on the: **21/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/01/2008**

Name: **PAUL DEREK TUNNACLIFFE**

Consented to Act: **Yes**

Usual Residential Address **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM KT109TW**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958 ANYSLAM LIMITED
ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED
1961733 BODIAM HOUSE INVESTMENTS LIMITED
1660792 BUCKHURST & CO**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**