



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZTTGC3D

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

*Company Number:* **SC036037**

*Received for filing in Electronic Format on the:* **03/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/06/2009**

*Name:* **ANDREW MILNER SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **11 ROSEBERY ROAD  
EPSOM  
UNITED KINGDOM  
KT18 6AB**

*Date of Birth:* **30/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED**

**04108709 ANYSLAM HOLDINGS**

**4108708 ANYSLAM INVESTMENTS**

**3454958 ANYSLAM LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (SC)**