



Companies House

**CH01** (ef)

**Change of Particulars  
for Director**



X42WYW7U

*Company Name:* **Carillion Private Finance (Secure) Limited**

*Company Number:* **05753809**

*Received for filing in Electronic Format on the:* **10/03/2015**

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*Details Prior to Change*

*Original Name:* **MR FRANCIS ROBIN HERZBERG**

*Date of Birth:* **18/12/1956**

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*New Details*

*Date of Change:* **02/03/2015**

*New Service Address:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

*The usual residential address of this person has not changed*

## *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.