



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X124ZBI8

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

*Company Number:* **05753809**

*Received for filing in Electronic Format on the:* **06/02/2012**

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*New Appointment Details*

*Date of Appointment:* **06/02/2012**

*Name:* **RICHARD JOHN HOWSON**

*Consented to Act:* **YES**

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

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

*Date of Birth:* **03/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

## *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.