



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Director's Details**



XMOD8E4A

*Company Name:* **CARILLION PRIVATE FINANCE (SECURE) LIMITED**

*Company Number:* **05753809**

*Received for filing in Electronic Format on the:* **15/10/2009**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **08/11/1951**

*Original Name:* **MR JOHN MCDONOUGH**

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*New Details*

*Date of Change:* **01/10/2009**

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

*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.