



**SECRETARIAT**

# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

159414

Company Name in full

CARILLION HI-TECH LIMITED

Date of termination of appointment

Day		Month		Year			
1	6	0	5	2	0	0	1

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

BERNARD JOHN

Surname

SHARPLES

†Date of Birth

Day		Month		Year			
1	0	0	4	1	9	4	8

A serving director, secretary etc must sign the form below.

Signed

*J. A. Hadley*

Date

3. 7. 02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange



ED6  
COMPANIES HOUSE

0089  
05/04/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh