

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Company Number: 00775010

Received for filing in Electronic Format on the: 13/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: ROGER WILLIAM ROBINSON

Authorisation

Authoriser Designation: secretary Date Authorised: 13/07/2009 Authenticated: Yes (E/W)