



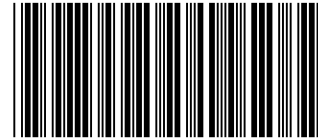
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CARILLION CONSTRUCTION MAJOR PROJECTS
LIMITED**

Company Number: **00936710**



Received for filing in Electronic Format on the: **22/01/2008**

XC833WK3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/12/2007**

Name: **MR MARTYN CHARLES PALMER** *Date of Birth:* **19/06/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**