



*Companies House*  
— for the record —

**288b** (ef)

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



XOYAV2TJ

*Company Name:* **GEOCONE LIMITED**

*Company Number:* **00943833**

*Received for filing in Electronic Format on the:* **03/09/2008**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **03/09/2008**

*Name:* **CARILLION MANAGEMENT LIMITED**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**