



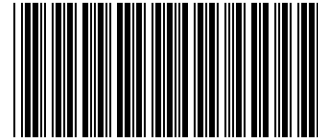
Companies House
— for the record —

288b_(ef)

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

Company Name: **CARILLION SECRETARIAT LIMITED**

Company Number: **00945169**



XV08RON2

Received for filing in Electronic Format on the: **12/04/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/04/2007**

Name: **CHRISTOPHER FRANCIS GREGORY GIRLING** *Date of Birth:* **08/01/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**