



Companies House
— for the record —

288b (ef)

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



XW3NRBQB

Company Name: **CARILLION SECRETARIAT LIMITED**

Company Number: **00945169**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/06/2009**

Name: **ROGER WILLIAM ROBINSON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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