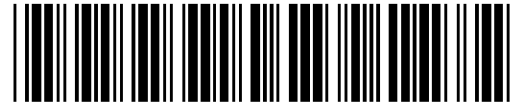




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Carillion Asset Management Limited**

Company Number: **01122808**



Received for filing in Electronic Format on the: **07/06/2018**

X77LG1GP

Termination Details

Date of termination: **04/06/2018**

Name: **WESTLEY MAFFEI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.