

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

01521006

Company Name in full

CARILLON Utility Services Group Limited

Date of termination of appointment

Day Month Year

1 2 0 2 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Ian Michael

Surname

Grice

† Date of Birth

Day Month Year

0 2 0 5 1 9 5 3

A serving director, secretary etc must sign the form below

Signed

Date

18/6/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any queryMrs J A Hadley FCIS, Carillion plc
24 Birch Street, Wolverhampton
West Midlands, WV1 4HY

Tel 01902 422431

t to the

Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



A45

AOGZA0QD
20/06/2008
COMPANIES HOUSE

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