



Companies House

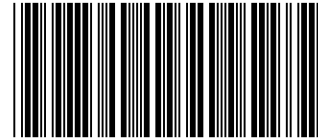
— for the record —

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

Company Name: **CARILLION INTERNATIONAL (CONSTRUCTION
PROJECTS) LTD**

Company Number: **01745606**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/12/2007**

Name: **MR MARTYN CHARLES PALMER** *Date of Birth:* **19/06/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**