

Please complete in typescript, or in bold black capitals. **CHFP029**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			2646690									
			SCHAL INTERNATIONAL MANAGEMENT LIMITED									
						·				<u> </u>		
			Day	Month	Year							
Date of termination of appointment as director			0 9	0 6	2 0 0	6						
			✓		as secret	ary [nt as a direc		If terminatin cretary mark	
	NAME	*Style / Title	Mr				*Hone	ours etc				
Please insert details as		Forename(s)	Steven	Robert		-	· -					
oreviously notified to Companies Hous		Surname	Fosket	t	,							
	5 .		Day	Month	Year							
		[†] Date of Birth	1 1	0 2	1 9 5	5						

A serving director, secretary etc must sign the form below.

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- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record.



J. A. Hadley (Mrs) FCIS

RID TERP

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

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

Date

Tel 01902 422431

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh