



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

3782379

Company Name in full

Carillion plc

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	1

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTOPHER ROGER ETTRICK

Surname

BROOKE

†Date of Birth

Day		Month		Year			
0	2	0	2	1	9	3	1

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

Signed

CHRISTOPHER BROOKE

Date

4/1/2001

* 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 query.

JACQUELINE HADLEY, BIRCH STREET, WOLVERHAMPTON, WEST MIDLANDS, WV1 4HY

Tel

DX number

DX exchange



A34
COMPANIES HOUSE

0488
10/01/02

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999