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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3783021

Company Name in full

CARILLION PROJECTS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

08 09 1999

Resignation as director

as secretary

x

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

HACKWOOD SECRETARIES LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

FOR AND ON BEHALF OF

HACKWOOD SECRETARIES LIMITED

Date

8/09/1999

(by a serving director, secretary, administrator, authorised signatory, or other person authorised to sign on behalf of the company)

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.

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
0171 456 2000 Tel

DX number

DX exchange



KLO *KRWN6JM5* 209
COMPANIES HOUSE 10/09/99

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

Companies House, Crown Way, Cardiff, CF4 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