

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

381 363 7

Company Name in full

CARILLON PENSION TRUSTEES LIMITED

***F288BC10*****Resignation**
Form

Date of resignation

Day Month Year

15 11 99

Resignation as director

☐

as secretary

☒Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

MR

*Honours etc.

Forename(s)

DIRK OLAF

Surname

FITZTHUGH

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

Date

23/11/99

*Voluntary details.

† Directors only.

(by a 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.

Tel	
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, CF4 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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