



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

3813637

Company Name in full

CARILLION PENSION TRUSTEES LIMITED

Date of termination of appointment

Day		Month		Year	
0	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.

Please insert
details as
previously
notified to
Companies House.

NAME

***Style / Title**

MR

***Honours etc**

Forename(s)

DIRK OLAF

Surname

FITZHUGH

†Date of Birth

Day		Month		Year	
1	1	1	1	1	9
				4	1

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

Signed

[Signature]

Date

21/1/2002

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

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

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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange



A09
COMPANIES HOUSE

0627
23/01/02

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