

**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 3691

Company Name in full

CARILLON PENSIONS 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)

DARK OLAF

Surname

FITZHUGH

† 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**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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