

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax; 0117 923 0063

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary



	Company Numb	er 3813691
Company Name in full CARILLION PENSIONS LIMITED  * F 2 8 8 B C 4 0 *		
Resignation form	Date of resignation	Please mark the appropriate box. If resignation
Please insert details as previously notified to Companies Hous	NAME *Style / Titl	e Honours etc
	Forename(s Surnam	
	†Date of Bir	Day Month Year
	tion, please state reaso	n

Voluntary details.
† Directors only.

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.

Signed



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

Date

21/07/79

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS Tel 0117 923 0600

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