



Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288b

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

Company Number

4698269

Company Name in full

CARILLION PENSION PLAN TRUSTEES LIMITED

Date of termination of appointment

Day	Month	Year
14	03	2003

as director



as secretary



Please mark the appropriate box. If  
terminating appointment 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

Severnside Nominees Limited

†Date of Birth

Day	Month	Year

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

Signed

*(Signature)*  
SEVERNSIDE COMPANY SERVICES

Date

14/03/2003

\* 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 a query.

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

Severnside Company Services (FF/2534)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number DX 33044

DX exchange Cardiff 1

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

