Companies House

DS01 (ef)

Application to strike off

Company Name:	CARILLION PENSION PLAN TRUSTEES LIMITED
Company Number:	04698269

Important notice for all interested parties

This company has applied to be struck off and dissolved. The registrar will proceed unless there is reasonable cause not to, and on dissolution any assets remaining in the company will be passed to the Crown. Guidance is available on grounds for objection. If in doubt seek professional advice.

Declaration of director(s)

I/We as the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 and 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

Authorising company Director(s):

Steven BRUNSWICK

DocuSigned by:
Steven Brunswick
71E6C1E559BC45C...

Signature Date: 17-12-2018

Sally SPENCER

DocuSigned by:
Sally Spencer
13C46CA62AC441C...

Signature Date: 17-12-2018

Richard TAPP

DocuSigned by:
Richard Tapp
3099BDDD27E0494...

Signature Date: 17-12-2018