



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

5721256

Company Name in full

CARILLION PRIVATE FINANCE (HEALTH)  
LIMITED

Date of termination of appointment

Day	Month	Year
28	04	2006

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

N/A

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

N/A

Surname

TRUSEC LTD

†Date of Birth

Day	Month	Year

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

Signed

Kathy Hughes

Date

28/04/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

SLAUGHTER AND MAY

ONE BURNHILL ROW, LONDON, EC1Y 8YY

REF: KH/ARZR Tel 02076001200

DX number 11 DX exchange LONDON

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  
or LP - 4 Edinburgh

