



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

5753751

Company Name in full

CARILLION PRIVATE FINANCE (TRANSPORT) 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

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KATHERINE MARY

Surname

HUGHES

†Date of Birth

Day	Month	Year
15	02	1968

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

Signed

A. N. Johnson

Date

28/4/06

* 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.

SLAMATER AND MAY, ONE BUNNILL ROW, LONDON,

EC1Y 8YY. REF: KH/ARZR

Tel 0207 600 1200

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

LD5
COMPANIES HOUSE

422
02/05/2006