



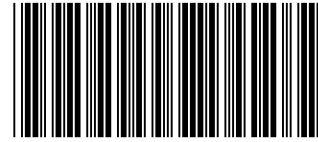
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **CARILLION PRIVATE FINANCE (SECURE) LIMITED**

Company Number: **05753809**



Received for filing in Electronic Format on the: **12/04/2007**

XUY87ONF

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/04/2007**

Name: **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Date of Birth:* **08/01/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**