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CHFP025

LLP288b

(LLP Act 2000 Section 9)

Terminating the Membership of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)
or change of particulars (use Form LLP288c))

LLP Number

OC310316

Full Name of Limited
Liability Partnership

URBAN CATALYST CARILLION LLP

Date of termination of
appointment

Day Month Year

1 6 0 8 2 0 0 7

Member Reference Number *
(As advised by Companies House)

Date of
Birth

Day Month Year

*Voluntary
Information

Peers or other
individuals known by
a title may use the
title instead of or in
addition to their name

Surname or
Corporate name

CARILLION HOLDINGS LIMITED

Forename(s)

Another Member being a Designated Member must sign and date the form in the
boxes below

Signed

K

Date

16 August 2007

Designated Member

for and on behalf of
Urban Catalyst Limited

Please give the name, address,
telephone number and e-mail (if
available) of the person Companies
House should contact if there is any
query (DX addresses are acceptable
for this purpose if you have one)

DLA Piper UK LLP

3 Noble Street, London, EC2V 7EE, DX: 33866 Finsbury Square

Tel 08700 111 111

-mail

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
Partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX ED235 Edinburgh

SATURDAY



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AGNTYSZV

15/09/2007

COMPANIES HOUSE

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