



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CARILLON U.K. LIMITED**

*Company Number:* **SC036037**



XAHWC4GG

*Received for filing in Electronic Format on the:* **15/04/2005**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **07/04/2005**

*Name:* **MR. RAVI RAJAGOPAL**    *Date of Birth:* **29/01/1955**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **15/04/2005**    *Authenticated:* **Yes (SC)**