



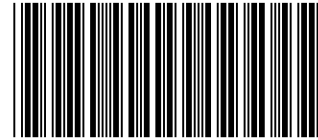
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **SC036037**



X5NJ8D1U

Received for filing in Electronic Format on the: **18/02/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2006**

Name: **MR JONATHAN ALEXANDER SOUTHERN** *Date of Birth:* **08/01/1944**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2006** *Authenticated:* **Yes (SC)**