



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC36037**

Company Name in full **Carillon U.K. Limited**

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Susanne Margaret

Surname

Bunn

Previous
Forename(s)

Susanne Margaret

Previous
Surname

Adams

Usual residential
address

Azalea

167 High Street

Northchurch

Post town

BERKHAMSTED

Postcode

HP4 3QT

County / Region

Herts

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent Signature

Su Bunn

Date

24.11.00

A director, secretary etc must sign the form below.

Signed

Pam Rodgers

Date

24.11.00

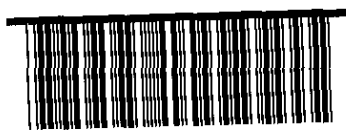
(**a (director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



SCT SFCQ4X1B 0581
COMPANIES HOUSE 05/01/01

COMPANIES HOUSE 19/12/00

Form revised July 1998

PAM.

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