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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC136349

Company Name in full

CARILLION UTILITY SERVICES LIMITED

			Day	Month	Year				
Date of termination of appointment			311	017	200	6			
		as director	Х		as secretary	<u>'</u>	Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes		
Please insert	NAME	*Style / Title	Mr			_]•	Honours etc		
details as previously notified to Companies Hous		Forename(s)	Christopher						
	se.	Surname	Girling						
		45 . 45	Day	Month	Year				

9819111415141

A serving director, secretary etc must sign the form below.										
	Reto	au-	Date	3/	0					

Voluntary details.

Compa:

t 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.

(** serving director Irwin Mitchell Solicitors

150 Holborn London

ECIN 2NS

Tel 0870 1500 100

DX number 87

DX exchange LONDON - CHANCERY LANE

17/08/2006

Signed

you have completed and signed the form please send it to the trar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff npanies registered in England and Wales

Laserform International 02/00

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh