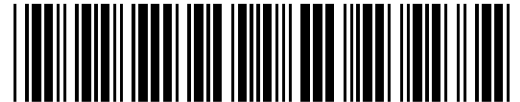




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Carillion plc**

Company Number: **03782379**



Received for filing in Electronic Format on the: **27/06/2018**

X78YK3CO

Termination Details

Date of termination: **25/06/2018**

Name: **MR RICHARD FRANCIS TAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.