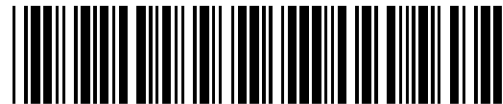




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Carillion (AMBS) Limited**

Company Number: **SC020258**



Received for filing in Electronic Format on the: **07/07/2017**

X6A77R5L

Termination Details

Date of termination: **30/06/2017**

Name: **MR TIMOTHY FRANCIS GEORGE**

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.