



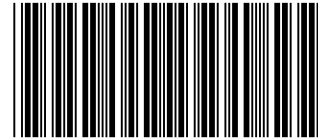
Companies House
— for the record —

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

Company Name: **CARILLION PLC**

Company Number: **03782379**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2007**

Name: **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Date of Birth:* **08/01/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**