

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3782379

Company Name in full

Carillion plc

Date of termination of appointment

Day		Month		Year			
1	1	0	5	2	0	0	5

as director



as secretary



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

NAME

*Style / Title

Sir

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Neville Ian

Surname

Simms

†Date of Birth

Day		Month		Year			
1	1	0	9	1	9	4	4

A serving director, secretary etc must sign the form below.

Signed

Tim George

Date

23 May 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

Deputy Company Secretary

Jacqueline Hadley-FCIS

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY.

Tel

DX number

DX exchange

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

