



Companies House
— for the record —

288b (ef)

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



XBO2H9NB

Company Name: **CARILLION PLC**

Company Number: **03782379**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **06/05/2009**

Name: **ROGER WILLIAM ROBINSON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**