



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



XYPAXY5U

Company Name: **Carillion plc**

Company Number: **03782379**

Received for filing in Electronic Format on the: **06/10/2011**

Resignation Details

Date of resignation: **03/10/2011**

Name: **MR DAVID OSSIAN MALONEY**

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.