



Termination of a Director Appointment

Company Name: **Carillion plc**

Company Number: **03782379**



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X37HP4IG

Termination Details

Date of termination: **07/05/2014**

Name: **MR PHILIP GRAHAM ROGERSON**

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.