



# 288b

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
0	2	2
1	2	0
2	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

Mr

\*Honours etc

CBE DL

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Roger Joseph

Surname

Dickens

†Date of Birth

Day	Month	Year
1	7	1
0	1	9
4	8	

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

Signed

*Tim George*

Date

8 Dec. 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

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

Tim George  
Deputy Company Secretary

Jacqueline Hadley FCIS

Carillion plc

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

or LP - 4 Edinburgh



A28  
COMPANIES HOUSE

\*AD64EB20\*  
470  
09/12/2005