



Please complete in typescript,
or in bold black capitals

CHFP029

288b

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	6	0 5 2 0 0 1

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BERNARD JOHN

Surname

SHARPLES

†Date of Birth

Day	Month	Year
1	0	0 4 1 9 4 8

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

Signed

Date

14th June 2001

(* 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.

JACQUELINE HADLEY, 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



A45

COMPANIES HOUSE

Form revised 1999

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18/06/01