



SECRETARIAT

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

2556935

Company Name in full

CARILLION CONSTRUCTION (NOMINEES) LIMITED

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.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

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

[Signature]

Date

11th May 2001

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange



A13
COMPANIES HOUSE

0204
31/05/01

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

Form 288b 1999