

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))

OH 1 023			Or particulars (use Form 2000))		
	Comp	any Number	2574838		
Company Name in full		Name in full	CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED		
Date of termination of appointment		n of appointment as director	Day Month Year  3 0 0 6 2 0 0 4  Please mark the appropriate box. If terminating appointment as a director and secretary mark		
	NAME	*Style / Title	Mr *Honours etc		
Please insert details as previously notified to Companies House.		Forename(s) Surname	Michael Edward  Dunn		
		†Date of Birth	Day Month Year  2   8   0   6   1   9   6   8		

\* Voluntary details.

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.

Signed



Form revised 1999

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

imge	inge	Date	1/7/04
(** serving director) secret	any ladministrator / adminis	trative receiver	receiver manager / receiver)
J. A. Hadley (Mrs)	FCIS		
Carillion PLC, Birch	Street, WOLVER	HAMPTON,	WV1 4HY.
	Tel 01902	422431	
DX number	DX exchar	nae	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\*Delete as appropriate