



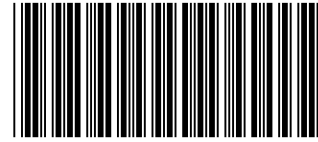
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CARILLION PRIVATE FINANCE LIMITED**

Company Number: **02997859**



Received for filing in Electronic Format on the: **12/04/2007**

XUY85OND

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/04/2007**

Name: **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Date of Birth:* **08/01/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**